2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046646

Entity Name: ASSET ACQUISITION GROUP, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7368 PALOMINO LANE SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

7368 PALOMINO LANE SARASOTA, FL 34241

FEI Number: 20-0415252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGORIA, RIC 200 SOUTH ORANGE AVE SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: CEO () Delete Title: MGR (X) Change () Addition Name: NOGARD, GARY Name: NOGARD, GARY

 Address:
 7358 PALAMINO LANE
 Address:
 7358 PALAMINO LANE

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34241

Title: CFO () Delete Title: MGRM (X) Change () Addition Name: DIRTRICH, MARTIN Name: NOGARD, JOYCE

 Address:
 2327 VINTAGE ST
 Address:
 7368 PALOMINO LN

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:
 SARASOTA, FL 34241 US

Title: P (X) Delete Title: () Change () Addition

 Name:
 CUSLING, REED
 Name:

 Address:
 1782 MILLON WYA
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARY NOGARD CEO 04/26/2005