

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033024

FILED
Mar 24, 2009
Secretary of State

Entity Name: A&S TIERRA VERDE VENTURES, L.L.C.

Current Principal Place of Business:

11300 FOURTH STREET NORTH, SUITE 200
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11300 FOURTH STREET NORTH, SUITE 200
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-1112237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLAST POINT GROUP LLC
11300 4TH ST N STE 200
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: SEMBLER, M. STEVEN
Address: 11300 FOURTH STREET NORTH SUITE 200
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEMBLER, M. STEVEN
Address: 11300 FOURTH STREET NORTH SUITE 200
City-St-Zip: SAINT PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: M. STEVEN SEMBLER

MGR

03/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date