

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042340

Entity Name: COLE ASHLEY CONCEPTS LLC

FILED  
Aug 13, 2005  
Secretary of State

**Current Principal Place of Business:**

436 SUMMIT CHASE DR.  
VALRICO, FL 33594 US

**New Principal Place of Business:**

**Current Mailing Address:**  
436 SUMMIT CHASE DR.  
VALRICO, FL 33594 US

**New Mailing Address:**

FEI Number: 34-1998835      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HEATHERLEY, DEBBIE L  
436 SUMMIT CHASE DR.  
VALRICO, FL 33594 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/MANAGERS:**

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:      MGRM      ( ) Change (X) Addition  
Name:      HEATHERLEY, JASON Z MGRM  
Address:      436 SUMMIT CHASE DR.  
City-St-Zip:      VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify 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: DEBBIE HEATHERLEY

MGRM

08/13/2005

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