

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064731

Entity Name: ASI HOLDINGS, LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

1144 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Principal Place of Business:

4275 VIRGINIA AVENUE
ORLANDO, FL 32814

Current Mailing Address:

1144 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Mailing Address:

4275 VIRGINIA AVENUE
ORLANDO, FL 32814

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, JOEL
1144 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

SLATER, JOEL
4275 VIRGINIA AVENUE
ORLANDO, FL 32814 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: JOEL K. SLATER

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SLATER, JOEL K MGR
Address: 4275 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32814 US

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: JOEL K. SLATER

MGR

02/23/2005

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