

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071372

Entity Name: A & S OFFSHORE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

14532 ARDOCH PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14532 ARDOCH PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-1696754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASADEMONT, SANDY
14532 ARDOCH PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CASADEMONT, ANGEL
14532 ARDOCH PLACE
MIAMI LAKES, FL 33016 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: ANGEL CASADEMONT

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASADEMONT, SANDY
Address: 14532 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: CASADEMONT, ANGEL
Address: 14532 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL CASADEMONT

MGRM

04/30/2009

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