## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084367

Entity Name: ASHLIE INVESTMENTS, LLC

FILED Apr 12, 2007 Secretary of State

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

1717 N BAYSHORE DRIVE 10140 W BAY HARBOR DR

SUITE 215 SUITE 403C

MIAMI, FL 33132 US BAY HARBOR, FL 33154 US

Current Mailing Address: New Mailing Address:

1717 N BAYSHORE DRIVE 10140 W BAY HARBOR DR

SUITE 215 SUITE 403C

MIAMI, FL 33132 US BAY HARBOR, FL 33154 US

FEI Number: 65-1273247 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:

BEDARD, DENNIS R

1717 N BAYSHORE DRIVE
SUITE 215

DAVALLE, CATHERINE
10140 W BAY HARBOR DR
SUITE 403C

MIAMI, FL 33132 US BAY HARBOR, FL 33154 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: CATHERINE DAVALLE 04/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: DP (X) Change ( ) Addition Name: DAVALLE, CATHERINE DAVALLE, CATHERINE

Address: 1717 N BAYSHORE DRIVE SUITE 215 Address: 10140 W BAY HARBOR DR STE 403C

City-St-Zip: MIAMI, FL 33132 US City-St-Zip: BAY HARBOR, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHERINE DAVALLE P 04/12/2007