

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084367

**FILED
Apr 15, 2009
Secretary of State**

Entity Name: ASHLIE INVESTMENTS, LLC

Current Principal Place of Business:

10140 W BAY HARBOR DR
SUITE 403C
BAY HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10140 W BAY HARBOR DR
SUITE 403C
BAY HARBOR, FL 33154 US

New Mailing Address:

FEI Number: 65-1273247 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVALLE, CATHERINE
10140 W BAY HARBOR DR
SUITE 403C
BAY HARBOR, FL 33154 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: DP () Delete
Name: DAVALLE, CATHERINE
Address: 10140 W BAY HARBOR DR STE 403C
City-St-Zip: BAY HARBOR, FL 33154 US

ADDITIONS/CHANGES:

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: CATHERINE DAVALLE DP 04/15/2009

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