2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State DOCUMENT # L04000087126 THE ASHLEY GROUP LLC 05-04-2005 90044 009 ****50.00 Principal Place of Business Mailing Address 10051 NW 3RD STREET 10051 NW 3RD STREET PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address 10051 NU Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Cha-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number Not Applicable Country Zip \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODEN, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 10051 NW 3RD STREET PLANTATION, FL 33324 City Zip Code 8. The above named er sumits this tatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. am/familiar with, and accept the obligations SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE Change Addition RAWCLIFFE, LEONARD NAME NAME STREET ADDRESS 10051 NW 3RD STREET STREET ADDRESS CITY-ST-7IP PLANTATION, FL 33324 CITY-ST-ZIP **MGRM** ☐ Delete TITLE TITLE ☐ Addition ☐ Change HURWITZ, LYNDA NAME NAME STREET ADDRESS 10051 NW 3RD STREET STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition GOODEN, MICHAEL D NAME STREET ADDRESS 10051 NW 3RD STREET STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE Change ☐ Addition MONTENEGRO, PABLO M NAME NAME STREET ADDRESS 10051 NW 3RD STREET STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 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 relativer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. **SIGNATURE** E OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone

FILED