

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000009325

Entity Name: THE ASHEM GROUP LLC

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

9924 HAPPY HOLLOW ROAD  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

9924 HAPPY HOLLOW ROAD  
DELRAY BEACH, FL 33446

**New Mailing Address:**

FEI Number: 20-2604322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MASSE, ERIC S  
4565 HUNTING TRAIL  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

MASSE, ERIC S  
9924 HAPPY HOLLOW ROAD  
DELRAY BEACH, FL 33446 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: ERIC MASSE

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MASSE, ERIC S  
Address: 4565 HUNTING TRAIL  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MASSE, ERIC S  
Address: 9924 HAPPY HOLLOW ROAD  
City-St-Zip: DELRAY BEACH, FL 33446

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: ERIC MASSE

MGR

04/29/2008

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