2008 LIMITED LIABILITY COMPANY FILED **ANNUAL REPORT** Jan 14, 2008 08:00 A **DOCUMENT # L05000013429** Secretary of State **ASSET CONSULTANTS LLC** Principal Place of Business Mailing Address 3914 WEST RIVERSIDE DRIVE 3914 WEST RIVERSIDE DRIVE FORT MYERS, FL 33901 US FORT MYERS, FL 33901 US CR2E083 (12/07) 01092008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3607509 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERMAN, ELIZABETH DO NOT WRITE 3914 WEST RIVERSIDE DRIVE FORT MYERS, FL 33901 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent aigneture required when reinstating) FILE NOW!!! FEE IS \$138.75 The state of the s After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE HERMAN, ELIZABETH NAME 3914 WEST RIVERSIDE DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 U00000782896 01/15/08-80094-011 138.75 TITLE MALLE STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS DO NOT WRITE CITY-51-ZIP IN THIS SPACE TITLE NULF

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE SUZWEM GUN

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

HAME STREET ADDRESS CITY-ST-ZIP

ire and typed or printed name of signing managing member, or authorized representative

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Daytime Phone #