

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032283

Entity Name: ASHEM GROUP, LLC

FILED
Apr 21, 2009
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
4565 HUNTING TRAIL
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MASSE, ERIC
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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASSE, ERIC
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

04/21/2009

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