

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114585

FILED
Sep 01, 2006
Secretary of State

Entity Name: KELLY, ASHE & ASSOCIATES, LLC

Current Principal Place of Business:

1760 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

2845 KINSINGTON CR.
WESTON, FL 33332 US

Current Mailing Address:

1760 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

New Mailing Address:

2845 KINSINGTON CR.
WESTON, FL 33332 US

FEI Number: 76-0810144 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLY, MICHAEL R
1760 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KELLY, MICHAEL R
2845 KINSINGTON CR.
WESTON, FL 33332 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: MICHAEL R. KELLY

09/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLY, MICHAEL R
Address: 1760 CLEVELAND ROAD
City-St-Zip: MIAMI, FL 33141 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLY, MICHAEL R
Address: 2845 KINSINGTON CR.
City-St-Zip: WESTON, FL 33332 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL R. KELLY

MGRM

09/01/2006

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