

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120901

Entity Name: A & S RE, LLC

FILED
May 06, 2007
Secretary of State

Current Principal Place of Business:

13915 WHISPERWOOD DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13915 WHISPERWOOD DRIVE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 54-2189323 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:

Name and Address of New Registered Agent:

BOFMAN, AMY J
13915 WHISPERWOOD DRIVE
CLEARWATER, FL 33762 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOFMAN, AMY J
Address: 13915 WHISPERWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete
Name: ZELENKO, SUSAN S
Address: 871 ROYAL BIRKDALE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY J BOFMAN

MGR

05/06/2007

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