

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120901

Entity Name: A & S RE, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

13915 WHISPERWOOD DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

13915 WHISPERWOOD DR
CLEARWATER, FL 33762

Current Mailing Address:

13915 WHISPERWOOD DRIVE
CLEARWATER, FL 33762

New Mailing Address:

2655 ULMERTON RD 249
CLEARWATER, FL 33762

FEI Number: 54-2189323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFMAN, AMY J
13915 WHISPERWOOD DRIVE
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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
Name: BOFMAN, AMY J
Address: 13915 WHISPERWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM
Name: ZELENKO, SUSAN S
Address: 973 ROYAL BIRKDALE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby 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

04/21/2010

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