2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043805

Entity Name: ASSET STRATEGIES, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4767 NEW BROAD STREET 555 WINDERLEY PLACE ORLANDO, FL 32814

SUITE 300

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

4767 NEW BROAD STREET 555 WINDERLEY PLACE ORLANDO, FL 32814 SUITE 300

MAITLAND, FL 32751

FEI Number: 26-1640085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, BOB J 4767 NEW BROAD STREET ORLANDO, FL 32814

BAKER, BOB J 555 WINDERLEY PLACE SUITE 300 MAITLAND, FL 32751 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: 04/28/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

BAKER, BOB J Name: Name: Address: 981 VICTORIA TERRACE Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: BOB J. BAKER 04/28/2008