2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095404

Entity Name: A&S CONSULTING, LLC

FILED Apr 11, 2007 Secretary of State

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

125 HARWOOD CIRCLE 111 S. RANDOLPH AVE. KISSIMMEE, FL 34744 KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

125 HARWOOD CIRCLE 111 S. RANDOLPH AVE. KISSIMMEE, FL 34741 KISSIMMEE, FL 34744 US US

FEI Number: 20-5601009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HERRERO, ARNALDO 125 HARWOOD CIRCLE KISSIMMEE, FL 34744

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:

() Delete HERRERO, ARNALDO Name:

Address: 125 HARWOOD CIRCLE City-St-Zip: KISSIMMEE, FL 34744

Title: MGR (X) Delete Name: SWIFT MANAGEMENT, IN, C. 813 NEW YORK AVE.

Address: City-St-Zip: ST. CLOUD, FL 34769 US

ADDITIONS/CHANGES:

Title: (X) Change () Addition

HERRERO, ARNALDO Name: Address: 125 HARWOOD CIRCLE City-St-Zip: KISSIMMEE, FL 34744 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ARNALDO HERRERO 04/11/2007