2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022547

Entity Name: ASHCRAFT AND ASSOCIATES, LLC

FILED Mar 20, 2009 Secretary of State

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

27447 WAIKIKI CT 5320 S. RUSSELL ST WESLEY CHAPEL, FL 33543 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5320 S. RUSSELL ST. 5320 S. RUSSELL ST TAMPA, FL 33691 TAMPA, FL 33611

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

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

ASHCRAFT, CHRISTINA
27447 WAIKIKI COURT
WESLEY CHAPEL, FL 33543 US
ASHCRAFT, CHRISTINA
5320 S. RUSSELL ST
TAMPA, FL 33611 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: CHRISTINA ASHCRAFT 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ASHCRAFT, CHRISTINAName:ASHCRAFT, CHRISTINAAddress:27447 WAIKIKI COURTAddress:5320 S. RUSSELL STCity-St-Zip:WESLEY CHAPEL, FL 33543City-St-Zip:TAMPA, FL 33611

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: CHRISTINA ASHCRAFT MGRM 03/20/2009