2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028174

Entity Name: ASV, LLC

FILED Apr 21, 2008 Secretary of State

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

422 7TH STREET 315 9TH STREET

SUITE A7 WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

New Mailing Address: Current Mailing Address:

422 7TH STREET 315 9TH STREET

SUITE A7 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

FEI Number: 20-8779595 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:

RABIDEAU, GUY 400 ROYAL PALM WAY, SUITE 204 PALM BEACH, FL 33480 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

BENITZ, TIMOTHY BENITZ, TIMOTHY R Name: Name: Address: 422 7TH STREET, SUITE A7 Address: 315 9TH STREET

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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

Name: Name: O'NEILL, SARAH A Address: Address: 315 9TH STREET

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401

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: TIMOTHY BENITZ **MGRM** 04/21/2008