

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037436

FILED
Feb 27, 2008
Secretary of State

Entity Name: A/S CAPITAL MANAGEMENT, LLC.

Current Principal Place of Business:

5665 SW 85TH PLACE
OCALA, FL 34476

New Principal Place of Business:

24019 MADACA LANE
UNIT 208
PORT CHARLOTTE, FL 33954

Current Mailing Address:

5665 SW 85TH PLACE
OCALA, FL 34476

New Mailing Address:

24019 MADACA LANE
UNIT 208
PORT CHARLOTTE, FL 33954

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

Name and Address of Current Registered Agent:

STEPHENS, WENDY L
5665 SW 85TH PLACE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

STEPHENS, WENDY L
24019 MADACA LANE
UNIT 208
PORT CHARLOTTE, FL 33954 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: WENDY STEPHENS

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALKIRE, JOSEPH A
Address: 1416 N CAMPBELL
City-St-Zip: CHICAGO, IL 60622

Title: MGR () Delete
Name: ALKIRE, KRISTEN
Address: 1416 N CAMPBELL
City-St-Zip: CHICAGO, IL 60622

Title: MGR () Delete
Name: ALKIRE, JASON A
Address: 5665 SW 85TH PLACE
City-St-Zip: OCALA, FL 34476

Title: MGR () Delete
Name: STEPHENS, WENDY L
Address: 5665 SW 85TH PLACE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: STEPHENS, WENDY L
Address: 24019 MADACA LANE UNIT 208
City-St-Zip: PORT CHARLOTTE, FL 33954

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: WENDY STEPHENS

RA

02/27/2008

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