

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000943

Entity Name: ASSET CONTROL, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

40 WESTMINSTER ST.
PROVIDENCE, RI 02940

New Principal Place of Business:

Current Mailing Address:

40 WESTMINSTER ST.
PROVIDENCE, RI 02940

New Mailing Address:

FEI Number: 05-0510386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR (X) Delete
Name: BOHLEN, KENNETH C
Address: 40 WESTMINSTER ST
City-St-Zip: PROVIDENCE, RI 02903

Title: MGR () Delete
Name: CARTER, BUELL J
Address: 40 WESTMINSTER ST
City-St-Zip: PROVIDENCE, RI 02903

Title: S () Delete
Name: CLEGG, WILLIAM J
Address: 40 WESTMINSTER ST.
City-St-Zip: PROVIDENCE, RI 02940

Title: MGRP () Delete
Name: CAREY, JOHN F
Address: 40 WESTMINSTER ST
City-St-Zip: PROVIDENCE, RI 02903

Title: MGR () Delete
Name: ROSENBLUM, DAVID G
Address: 225 TRIANON LANE P.O. BOX 460
City-St-Zip: VILLANOVA, PA 19085

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: CLEGG, WILLIAM J
Address: 40 WESTMINSTER ST.
City-St-Zip: PROVIDENCE, RI 02940

Title: MGR (X) Change () Addition
Name: CAREY, JOHN F
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

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 Section 119.07(3)(i), 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: WILLIAM J. CLEGG

MGRM

04/26/2004

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