

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000508

Entity Name: ASHLEY CAPITAL, LLC

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

9810 S DOREHEARST AVE
CHICAGO, IL 606281727

New Principal Place of Business:

9810 S DORCHESTER AVE
CHICAGO, IL 606281727

Current Mailing Address:

9810 S DOREHEARST AVE
CHICAGO, IL 606281727

New Mailing Address:

9810 S DORCHESTER AVE
CHICAGO, IL 606281727

FEI Number: 36-4221720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: RUBACHA, PAUL D
Address: 675 3RD AVE, S TE 1600
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: MORTON, RICHARD A
Address: 675 3RD AVE, S TE 1600
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBACHA, PAUL D
Address: 675 3RD AVE, STE 1600
City-St-Zip: NEW YORK, NY 10017

Title: MGRM (X) Change () Addition
Name: MORTON, RICHARD A
Address: 675 3RD AVE, STE 1600
City-St-Zip: NEW YORK, NY 10017

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: PAUL D. RUBACHA

MGRM

02/25/2005

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