

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000492

FILED
Jan 20, 2004
Secretary of State

Entity Name: ASHLEY SISTERS INVESTMENTS, L.L.C.

Current Principal Place of Business:

201 ST. CHARLES AVE., 35TH FLOOR
ATTN: D.H. BERNSTEIN
NEW ORLEANS, LA 70170

New Principal Place of Business:

2008 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address:

2008 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

14 QUIET WOODS RD.
EAST HAMPTON, CT 06424 US

FEI Number: 72-1337033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICK, JAMES A
2008 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785 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 () Delete
Name: VICK, JAMES A
Address: 2008 GULF BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: MGR () Delete
Name: ASHLEY, SUSAN E
Address: 203 P HAWLEY LANE
City-St-Zip: SYRACUSE, NY 13203

Title: MGR () Delete
Name: ASHLEY, GUY R
Address: 24971 SUNSET PLACE EAST
City-St-Zip: LAGUNA HILLS, CA 92653

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:

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: JAMES A. VICK

MGR

01/20/2004

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