2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000000667

Entity Name: ASHLEY GLOBAL RETAIL, LLC

Current Principal Place of Business:

1670 E 8TH AVE TAMPA, FL 33605

Current Mailing Address:

ONE ASHLEY WAY ARCADIA, WI 54612

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2024

Secretary of State

1857563428CC

Authorized Person(s) Detail:

Title AUTHORIZED REPRESENTATIVE, Title MANAGER, AUTHORIZED MEMBER

PRESIDENT, CEO Name ASHLEY HOLDINGS, INC.

Name WANEK, TODD R.

Address ONE ASHLEY WAY

City-State-Zip: ARCADIA WI 54612

Title TREASURER, AUTHORIZED Title TREASURER, AUTHORIZED REPRESENTATIVE

REPRESENTATIVE Name CALKINS, STEPHEN R

 Name
 MULLER, TROY L
 Address
 1670 E 8TH AVE

 Address
 1 ASHLEY WAY
 3 ASHLEY WAY
 3 ASHLEY WAY

City-State-Zip: TAMPA FL 33605

Title ASST. SECRETARY

Name WANEK, CAMERON

Address 1670 E 8TH AVE

City-State-Zip: TAMPA FL 33605

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TROY L. MULLER TREASURER 04/29/2024