2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002841

Entity Name: ASCOT GARDENS CAPITAL, LLC

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5530 LYONS ROAD SUITE 102

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

5530 LYONS ROAD SUITE 102

COCONUT CREEK, FL 33073 US

FEI Number: 20-0584402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PURITT, ERIC 5530 LYONS ROAD SUITE 102 COCONUT CREEK, FL 33073 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PURITT, ERIC
 Name:

 Address:
 5530 LYONS ROAD #102
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PURITT, HEIDI
 Name:

 Address:
 5530 LYONS ROAD #102
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

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: ERIC PURITT MGRM 02/06/2008