

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034670

FILED
Apr 27, 2006
Secretary of State

Entity Name: ASHLEY TOWER, LLC

Current Principal Place of Business:

C/O J. PAUL RAYMOND
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756

New Principal Place of Business:

102 WEST WHITING STREET
SUITE 600
TAMPA, FL 33602

Current Mailing Address:

C/O J. PAUL RAYMOND
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756

New Mailing Address:

102 WEST WHITING STREET
SUITE 600
TAMPA, FL 33602

FEI Number: 20-2654128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J PAUL
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RAMSBERGER, THOMAS M ESQ.
120 WEST WHITING STREET
SUITE 600
TAMPA, FL 33602 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: THOMAS M. RAMSBERGER

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWELL, HOWARD L
Address: 625 COURT STREET, STE 200
City-St-Zip: CLEARWATER, FL 33756

Title: MGR () Delete
Name: SHEPPARD, PATRICK J
Address: 625 COURT STREET, STE 200
City-St-Zip: CLEARWATER, FL 33756

Title: MGR (X) Delete
Name: SIMON, JODY
Address: 625 COURT STREET, STE 200
City-St-Zip: CLEARWATER, FL 33756

Title: MGR (X) Delete
Name: DAGOSTINO, FRANK
Address: 625 COURT STREET, STE 200
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAGOSTINO, FRANK
Address: 301 WEST PLATT STREET, NO. 394
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change () Addition
Name: LYONS, ROBERT
Address: #8 GULF BOULEVARD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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 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: FRANK DAGOSTINO

MGR

04/27/2006

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