2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2006 08:00 AM
Secretary of State

DOCUMENT # M02000000206

1. Entity Name
ASHTON WOODS USA L.L.C.

Principal Place of Business	Mailing Address
3751 VICTORIA PARK AVE TORONTO ONTARIO CANADA M1W 3Z4, XX	3751 VICTORIA PARK AVE TORONTO ONTARIO CANADA M1W 3Z4, XX

DO NOT WRITE IN THIS SPACE

03292008 No Chg-LLC CR2E083 (11/05)

4. FEI Number
75-2721881

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.
420 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801-4904

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	ROSENBAUM, HARRY
STREET ADDRESS	3751 VICTORIA PARK AVE
CITY-ST-ZIP	TORONTO, ONTARIO CANADA, m1w 3z4
TITLE	MGRM
NAME	FREEMAN, BRUCE
STREET ADDRESS	3751 VICTORIA PARK AVE
CITY-ST-ZIP	TORONTO, ONTARIO CANADA, m1w 3z4
TITLE	MGRM
NAME	JOFFE, SEYMOUR
STREET ADDRESS	3751 VICTORIA PARK AVE
CITY-ST-ZIP	TORONTO, ONTARIO CANADA, m1w 3z4
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/18/06-80049-003 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ March 30 2006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #