

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000206

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

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3751 VICTORIA PARK AVE
TORONTO ONTARIO
CANADA M1W 3Z4, XX

Current Mailing Address:

3751 VICTORIA PARK AVE
TORONTO ONTARIO
CANADA M1W 3Z4, XX

New Principal Place of Business:

1405 OLD ALABAMA ROAD SUITE 200
ROSWELL, GA 30076

New Mailing Address:

1405 OLD ALABAMA ROAD SUITE 200
ROSWELL, GA 30076

FEI Number: 75-2721881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: D () Delete
Name: ROSENBAUM, HARRY
Address: 3751 VICTORIA PARK AVE
City-St-Zip: TORONTO, ONTARIO CANADA, M1W 3Z4

Title: D () Delete
Name: FREEMAN, BRUCE
Address: 3751 VICTORIA PARK AVE
City-St-Zip: TORONTO, ONTARIO CANADA, M1W 3Z4

Title: D () Delete
Name: JOFFE, SEYMOUR
Address: 3751 VICTORIA PARK AVE
City-St-Zip: TORONTO, ONTARIO CANADA, M1W 3Z4

Title: D () Delete
Name: KROBOY, THOMAS
Address: 1080 HOLCOMB BRIDGE RD, BLDG 200, STE 350
City-St-Zip: ROSWELL, GA 30076

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:

Title: D (X) Change () Addition
Name: KROBOY, THOMAS
Address: 1405 OLD ALABAMA ROAD, SUITE 200
City-St-Zip: ROSWELL, GA 30076

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: THOMAS KROBOT

CEO

04/30/2009

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