

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000000206

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

1405 OLD ALABAMA ROAD  
SUITE 200  
ROSWELL, GA 30076

**New Principal Place of Business:**

**Current Mailing Address:**

1405 OLD ALABAMA ROAD  
SUITE 200  
ROSWELL, GA 30076

**New Mailing Address:**

**FEI Number:** 35-1590746

**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  
**Name:** ROSENBAUM, HARRY  
**Address:** 3751 VICTORIA PARK AVE  
**City-St-Zip:** TORONTO, ONTARIO CANADA, M1W 3Z4

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

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

**Title:** D  
**Name:** BALOGH, KEN  
**Address:** 1405 OLD ALABAMA ROAD, SUITE 200  
**City-St-Zip:** ROSWELL, GA 30076

I hereby 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:** KEN BALOGH

MGR

02/16/2012

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