

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003083

FILED  
Jan 13, 2006  
Secretary of State

Entity Name: ASHTON WOODS MORTGAGE, LLC

**Current Principal Place of Business:**

MAC X2401-049  
ONE HOME CAMPUS  
DES MOINES, IA 503280001

**New Principal Place of Business:**

**Current Mailing Address:**

MAC X2401-049  
ONE HOME CAMPUS  
DES MOINES, IA 503280001

**New Mailing Address:**

FEI Number: 58-2539277      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM ( ) Delete  
Name: WELLS FARGO VENTURES, , LLC  
Address: MAC X2401-049, I HOME CAMPUS  
City-St-Zip: DES MOINES, IA 503280001

Title: MGRM ( ) Delete  
Name: ASHTON WOODS USA, LL, C  
Address: 1080 HOLCOMB BRIDGE RD., BLDG200, STE350  
City-St-Zip: ROSWELL, GA 30076

**ADDITIONS/CHANGES:**

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: ROBERT SCALLON

VP

01/13/2006

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