

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003083

FILED
Apr 23, 2009
Secretary of State

Entity Name: ASHTON WOODS MORTGAGE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1 HOME CAMPUS
MAC X2401-049
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, 1 HOME CAMPUS
City-St-Zip: DES MOINES, IA 503280001

Title: MGRM () Delete
Name: ASHTON WOODS USA, LLC
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 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

04/23/2009

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