2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081184

Entity Name: ASHLEY PARK, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 N. HIGHLAND AVE., SUITE 200 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

800 N. HIGHLAND AVE., SUITE 200 ORLANDO, FL 32803

FEI Number: 59-3592948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARLTON, MICHELLE 800 N. HIGHLAND AVE., SUITE 200 ORLANDO, FL 32803 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Electronic eignature of registered rigent

Title: MGR () Delete Title: () Change () Addition

 Name:
 CARLTON, MICHELLE
 Name:

 Address:
 800 N. HIGHLAND AVE., SUITE 200
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 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: MICHELLE CARLTON MGR 04/29/2008