2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006645

Entity Name: ASTONBURY INT., LLC

FILED Jul 24, 2004 Secretary of State

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

5272 HIGHWAY 87 SOUTH MILTON, FL 32583

Current Mailing Address: New Mailing Address:

5272 HIGHWAY 87 SOUTH MILTON, FL 32583

FEI Number: 59-3650028 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:

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

RAYMOND, FLORES

809 BEVERLY PKWY

PENSACOLA, FL 32505 US

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: RAYMOND FLORES 07/24/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

ANAONO MEMBEROMEMBERO.

Title: MGR () Delete Title: () Change () Addition Name: SINGH, HARJINDER Name:

Address: 5272 HIGHWAY 87 SOUTH Address: City-St-Zip: MILTON, FL 32583 City-St-Zip:

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

 Name:
 JINDAL, AJAY
 Name:

 Address:
 5272 HIGHWAY 87 SOUTH
 Address:

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:

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

 Name:
 JINDAL, MANISHA
 Name:
 JINDAL, MANISHA

 Address:
 5272 HIGHWAY 87 SOUTH
 Address:
 5272 HIGHWAY 87 SOUTH

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:
 MILTON, FL 32583

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AJAY JINDAL MGRM 07/24/2004