

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002529

FILED
Apr 23, 2004
Secretary of State

Entity Name: ASHTON VENTURES THREE, L.L.C.

Current Principal Place of Business:

1745 W. FLETCHER AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1745 W. FLETCHER AVE.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3698615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MICHAEL P
1745 W. FLETCHER AVE.
TAMPA, FL 33612

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/MEMBERS:

Title: MGRM () Delete
Name: RICE, MITCHELL F
Address: 1745 W FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: MGRM () Delete
Name: DELGADO, SERGIO
Address: 1133 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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 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: MITCHELL F. RICE

MGRM

04/23/2004

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