2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021608

Address:

City-St-Zip:

Entity Name: ASHTON PROPERTIES, L.L.C.

3306 HIGHLANDS BRIDGE ROAD

SARASOTA, FL 34235

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2033 MAIN STREET, STE. 600 SARASOTA, FL 34237 **Current Mailing Address: New Mailing Address:** 2033 MAIN STREET, STE. 600 SARASOTA, FL 34237 FEI Number: 37-1443378 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: MYERS, TROY H JR, ESQ 2033 MAIN STREET, STE. 600 SARASOTA, FL 34237 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MYERS, TROY H JR, ESQ Name: Name: Address: 2033 MAIN STREET, STE. 600 Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ASHTON, SHIRLEY 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: TROY H. MYERS, JR., ESQ MGR 04/30/2007