

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000021608

**FILED**  
**Jul 05, 2008**  
**Secretary of State****Entity Name:** ASHTON PROPERTIES, L.L.C.**Current Principal Place of Business:**7914 SLOANE GARDENS COURT  
UNIVERSITY PARK  
BRADENTON, FL 34201**New Principal Place of Business:****Current Mailing Address:**7914 SLOANE GARDENS COURT  
UNIVERSITY PARK  
BRADENTON, FL 34201**New Mailing Address:****FEI Number:** 37-1443378**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AUSTIN, TERENCE M  
7914 SLOANE GARDENS COURT  
UNIVERSITY PARK  
BRADENTON, FL 34201 US**Name and Address of New Registered Agent:**ASHTON, TERENCE M  
7914 SLOANE GARDENS COURT  
UNIVERSITY PARK  
BRADENTON, FL 34201 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:** TERRY M ASHTON

07/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** MYERS, TROY H JR, ESQ  
**Address:** 2033 MAIN STREET, STE. 600  
**City-St-Zip:** SARASOTA, FL 34237**Title:** MGR ( ) Delete  
**Name:** ASHTON, SHIRLEY  
**Address:** 3306 HIGHLANDS BRIDGE ROAD  
**City-St-Zip:** SARASOTA, FL 34235**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:** SHIRLEY P ASHTON

MRS

07/05/2008

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