

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021608

FILED
Mar 19, 2009
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:

ASHTON, TERENCE M
7914 SLOANE GARDENS COURT
UNIVERSITY PARK
BRADENTON, FL 34201 US

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/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: MGR (X) Change () Addition
Name: ASHTON, SHIRLEY
Address: 7914 SLOANE GARDENS COURT
City-St-Zip: BRADENTON, FL 34201

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 ASHTON

MRS

03/19/2009

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