2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021608

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

FILED Mar 30, 2010 Secretary of State

Date

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

7914 SLOANE GARDENS COURT UNIVERSITY PARK BRADENTON, FL 34201

Current Mailing Address: New Mailing Address:

7914 SLOANE GARDENS COURT UNIVERSITY PARK BRADENTON, FL 34201

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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MYERS, TROY H JR, ESQ

 Address:
 2033 MAIN STREET, STE. 600

 City-St-Zip:
 SARASOTA, FL 34237

Title: MGR

Name: ASHTON, SHIRLEY

Address: 7914 SLOANE GARDENS COURT

City-St-Zip: BRADENTON, FL 34201

I hereby 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 Statues.

SIGNATURE: SHIRLEY PASHTON MRS 03/30/2010