

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000879

FILED
Apr 28, 2004
Secretary of State

Entity Name: ASHWOOD ENTERPRISES, L.L.C.

Current Principal Place of Business:

2218 VIA TUSCANY
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2218 VIA TUSCANY
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, BERNARD C JR.
2699 LEE ROAD
SUITE 320
WINTER PARK, FL 32789 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: O'NEILL, MARIE R
Address: 2699 LEE ROAD, SUITE 320
City-St-Zip: WINTER PARK, FL 32789

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: MARIE R. O'NEILL

MGRM

04/28/2004

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