

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015214

FILED
Apr 30, 2004
Secretary of State

Entity Name: ASHTON HOLDINGS AND DEVELOPMENT, LLC

Current Principal Place of Business:

822 SW BRYAN PLACE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

822 SW BRYAN PLACE
FT LAUDERDALE, FL 33312

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:

ANGELO BARRY & BOLDT, P.A.
515 E LAS OLAS BLVD, STE 850
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ANGELO BARRY & BANTA, P.A.
515 E LAS OLAS BLVD, STE 850
FT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO, ESQ.

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIEGEL, JULIAN
Address: 822 SW BRYAN PLACE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIAN SIEGEL

MGRM

04/30/2004

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