

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015214

FILED
Apr 30, 2011
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 4 PLACE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1190787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.,
515 EAST LAS OLAS BLVD, STE 850
FT LAUDERDALE, FL 33301 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
Name: SIEGEL, JULIAN
Address: 822 SW BRYAN PLACE
City-St-Zip: FT LAUDERDALE, FL 33312

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 Statutes.

SIGNATURE: JULIAN L. SIEGEL

MR

04/30/2011

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