

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026421

FILED
Jul 01, 2004
Secretary of State

Entity Name: ASHTON REMODELING, LLC

Current Principal Place of Business:

12345 NW 11 STREET
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

12345 NW 11 STREET
PLANTATION, FL 33323

New Mailing Address:

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

Name and Address of Current Registered Agent:

ASHTON, JEFF W
12345 NW 11 STREET
PLANTATION, FL 33323 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: CEO () Delete
Name: ASHTON, SCOTT A
Address: 12345 NW 11 STREET
City-St-Zip: PLANTATION, FL 33323

Title: VP () Delete
Name: ASHTON, JEFF W
Address: 12345 NW 11 STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASHTON, SCOTT A
Address: 12345 NW 11 STREET
City-St-Zip: PLANTATION, FL 33323

Title: MGR (X) Change () Addition
Name: ASHTON, JEFF W
Address: 12345 NW 11 STREET
City-St-Zip: PLANTATION, FL 33323

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: JEFF W ASHTON

MGR

07/01/2004

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