2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043010

Entity Name: ASHLEY FAMILY HOLDINGS, LLC

FILED Apr 29, 2009 Secretary of State

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

6800 NW 9TH BOULEVARD SUITE 4

GAINSVILLE, FL 32605 US

Current Mailing Address: New Mailing Address:

PO BOX 90129

GAINSVILLE, FL 32607 US

FEI Number: 20-2946932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

PHIPPS, WHALES H
4056 NEWBERRY ROAD
GAINESVILLE, FL 32607 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: WHALES H. PHIPPS 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ASHLEY, ROBERT G JR.
 Name:

 Address:
 PO BOX 90129
 Address:

 City-St-Zip:
 GAINSVILLE, FL 32607
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT G. ASHLEY, JR. MGR 04/29/2009