2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032638

Entity Name: ASHLEY FIELDS L.L.C.

FILED Apr 06, 2009 Secretary of State

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

24525 CR 44 A EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

24525 CR 44 A EUSTIS, FL 32736

FEI Number: 80-0122973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARSON, MARK
24525 CR 44A
LAKE MARY, FL 32746 US

CARSON, MARK
24525 CR 44A
EUSTIS, FL 32736 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: MARK CARSON 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CARSON, MARK R
 Name:

 Address:
 PO BOX 520
 Address:

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARSON, ASHLEY W
 Name:

 Address:
 PO BOX 520
 Address:

 City-St-Zip:
 SORRENTO, FL 32776
 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: MARK CARSON MGR 04/06/2009