2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2008
Secretary of State

DOCUMENT# L04000047119

Entity Name: ASHLEY DRIVE, LLC

Current Principal Place of Business:

924 GAINESVILLE HIGHWAY, SUITE 130
BUFORD, GA 30518

New Principal Place of Business:

3589 CARTER RD. SUITE 101
BUFORD, GA 30518

Current Mailing Address:

924 GAINESVILLE HIGHWAY, SUITE 130
BUFORD, GA 30518

New Mailing Address:

3589 CARTER RD. SUITE 101
BUFORD, GA 30518

FEI Number: 86-1107643 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORTION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: MGRM ( ) Delete
Name: DOOLEY, TERRY W
Address: 924 GAINESVILLE HIGHWAY, SUITE 130
City-St-Zip: BUFORD, GA 30518

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DOOLEY, TERRY W
Address: 3589 CARTER RD. SUITE 101
City-St-Zip: BUFORD, GA 30518

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: SHELLEY PARSONS ACCT 05/08/2008

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