2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055166

Entity Name: ASTON ENTERPRISES, LLC

FILED Apr 13, 2011 Secretary of State

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

944 CHICKADEE DRIVE

PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

944 CHICKADEE DRIVE

PORT ORANGE, FL 32127 US

FEI Number: 20-1406370 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:

FRIEBIS, DANIEL S 3890 TURTLE CREEK DRIVE SUITE B PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KEMP, WILSON E

 Address:
 944 CHICKADEE DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127 US

Title: MGR

 Name:
 KEMP, CAROLINE H

 Address:
 944 CHICKADEE DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127 US

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 Statues.

SIGNATURE: WILSON E. KEMP MGR 04/13/2011