2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # L04000064534 04-11-2008 90183 033 ***138.75 1. Entity Name ASHLEY LAKES NORTH, LLC Principal Place of Business Mailing Address 3696 N. FEDERAL HIGHWAY 3696 N. FEDERAL HIGHWAY SUITE 203 SUITE 203 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box 3. Mailing Address 2805 oakland Park Blue 2805 Oakland Park Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-LLC CR2E083 (12/06) #341 #<u>.3</u>44 City & State City & State 4. FEI Number Applied For Fort Land FORT LAUDERDALE 86-1126007 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33306 Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIOTRKOWSKI, JOEL S ESQ. Street Address (P.O. Box Number is Not Acceptable) 317 71ST STREET MIAMI BEACH, FL 33141 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM TITLE TITLE MGRM Delete Change Addition MARKOFIKY, STANLEY MARKOFSKY, STANLEY NAME NAME STREET ADDRESS 3696 N. FEDERAL HIGHWAY 2805 OAKLAND PARK BLVD., #344 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33308 CITY-ST-ZIP 3330b FORT LAUDERDALE FL TITI F MGRM ☐ Delete ΠħF Change ☐ Addition ACKERMAN, MARK NAME 7331 OFFICE PARK PLACE BIDG A #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIERA, FL 32940 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 11. I hereby certify that the information supplied with this filing foes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my expectative 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: MATURE AND TYPED OR PROTED NAME OF BIGNING MANAGING WEN R. MANAGER, OR AUTHORIZED REPRESENTATIVE

Member