

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064534

FILED
Jan 28, 2010
Secretary of State

Entity Name: ASHLEY LAKES NORTH, LLC

Current Principal Place of Business:

2805 OAKLAND PARK BLVD.,
#344
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2805 OAKLAND PARK BLVD.,
#344
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 86-1126007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQ.
317 71ST STREET
MIAMI BEACH, FL 33141 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
Name: MARKOFSKY, STANLEY
Address: 2805 OAKLAND PARK BLVD., #344
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGRM
Name: ACKERMAN, MARK
Address: 7351 OFFICE PARK PLACE, SUITE 147
City-St-Zip: VIERA, FL 32940 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 Statutes.

SIGNATURE: STANLEY MARKOFSKY MGRM 01/28/2010

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