2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000089282

1. Entity Name
ASHTON PHOENIX, L.L.C.



Principal Place of Business

128 BROKEN POTTERY DRIVE PONTE VEDRA BEACH, FL 32082 Mailing Address

128 BROKEN POTTERY DRIVE PONTE VEDRA BEACH, FL 32082

FILED Apr 16, 2007 08:00 A Secretary of State



04092007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 77-0654197 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Regulred

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SHEPPARD, SEAN P ESQ SCOTT & SHEPPARD, P.A. 99 ORANGE STREET ST AUGUSTINE, FL 32084

DO NOT WRITE IN THIS SPACE

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.

SIGNATÚRE

Signature, typed or printed name of registered agent and little if applicable

* (NOTE, Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

| 9. | MANAGING MEMBERS/MANAGERS |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P SELANDER, ROBERT 128 BROKEN POTSERI DR PONTE VEDRA, FL 32082 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MARTIN, CATHERINE 209 PINE ST MARSHFIELD, MA 02050 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP MARTIN, WAYNE 209 PINE ST MARSHFIELD, MA 02050 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T SELANDER, PATRICIA 128 BROKEN POTSERI DR PONTE VEDRA, FL 32082 |
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11. I hereby certify that the information supplied with this filling does 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 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

: Rant Selv

4/9/07 904-543-910

Date

Daytime Phone #