2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089282

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

FILED Mar 11, 2010 Secretary of State

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

128 BROKEN POTTERY DRIVE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

128 BROKEN POTTERY DRIVE PONTE VEDRA BEACH, FL 32082

FEI Number: 77-0654197 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:

SHEPPARD, SEAN P ESQ 1301 PLANTATION ISLAND DRIVE SOUTH SUITE 204A ST AUGUSTINE, FL 32080 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:

SELANDER, ROBERT Name: Address: 128 BROKEN POTSERI DR City-St-Zip: PONTE VEDRA, FL 32082

Title:

Name: MARTIN, CATHERINE Address: 209 PINE ST

City-St-Zip: MARSHFIELD, MA 02050

Title: VΡ

MARTIN, WAYNE Name: Address: 209 PINE ST

City-St-Zip: MARSHFIELD, MA 02050

Title:

Name: SELANDER, PATRICIA 128 BROKEN POTSERI DR Address: City-St-Zip: PONTE VEDRA, FL 32082

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: ROBERT SELANDER **MGR** 03/11/2010