

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016911

FILED
Feb 23, 2006
Secretary of State

Entity Name: ASHTON WOODS LAND DEVELOPMENT, L.L.C.

Current Principal Place of Business:

10100 ROCKDALE DRIVE
LEESBURG, FL 34789

New Principal Place of Business:

PO BOX 895460
LEESBURG, FL 34789

Current Mailing Address:

PO BOX 895460
LEESBURG, FL 34789

New Mailing Address:

FEI Number: 20-2466869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLUM, J. STEPHEN
1330 W. CITIZENS BLVD., SUITE 701
LEESBURG, FL 34748 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: MGR () Delete
Name: GODFREY, JOSEPH P JR
Address: 10100 ROCKDALE DRIVE
City-St-Zip: LEESBURG, FL 34789

Title: MGR () Delete
Name: GODFREY, JOSEPH P III
Address: 10100 ROCKDALE DRIVE
City-St-Zip: LEESBURG, FL 34789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODFREY, JOSEPH P JR
Address: 10650 SUMMIT SQUARE DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: MGR (X) Change () Addition
Name: GODFREY, JOSEPH P III
Address: PO BOX 895460
City-St-Zip: LEESBURG, FL 34789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH P GODFREY JR

MGR

02/23/2006

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