2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085207

Entity Name: ASHTON COURT HOLDINGS, LLC

FILED Apr 27, 2011 Secretary of State

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

5300 ASHTON COURT SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5300 ASHTON COURT SARASOTA, FL 34233

FEI Number: 20-3378236 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:

JOHN F. COOK, P.A. 2033 WOOD STREET SUITE 220 SARASOTA, FL 34237 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:

Title: MGRM

Name: WINSTEAD, CLAY
Address: 3301 65TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGRM

 Name:
 WINSTEAD, VIVIAN

 Address:
 3301 65TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34209

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: VIVIAN WINSTEAD MGRM 04/27/2011