2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120128

WILLIAMS, STEVEN E

NORTHVILLE, MI 48168

18591 CLAIRMONT CIRCLE EAST

Name:

Address:

City-St-Zip:

Entity Name: ASTON GARDENS D-201 HOLDINGS CO., LLC

FILED Apr 06, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18591 CLAIRMONT CIRCLE EAST NORTHVILLE, MI 48168 **Current Mailing Address: New Mailing Address:** 18591 CLAIRMONT CIRCLE EAST NORTHVILLE, MI 48168 FEI Number: 20-4298074 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: JOHNSON, KENNETH R 4001 TAMIÁMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN E. WILLIAMS MR. 04/06/2008