

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000167

Entity Name: FT. PAYNE - METCALFE-KY-1, LLC

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

411 SANDSPUR ROAD
MAITLAND, FL 32751 US

New Principal Place of Business:

37 NORTH ORANGE AVENUE
SUITE 770
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 940518
MAITLAND, FL 327940518 US

New Mailing Address:

P.O. BOX 2755
WINDERMERE, FL 34786 US

FEI Number: 20-4024399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, ROBERT W
411 SANDSPUR ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

RUTECKI, MARK C
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 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: MARK C RUTECKI, ESQ.

03/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASH PETROLEUM, INC.,
Address: 411 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASH PETROLEUM, INC.,
Address: 37 NORTH ORANGE AVENUE, SUITE 770
City-St-Zip: ORLANDO, FL 32801 US

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: JANDALANN GILL

D

03/02/2007

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