

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032179

FILED
Jan 04, 2008
Secretary of State

Entity Name: ASHLEY PROPERTY HOLDINGS, L.L.C.

Current Principal Place of Business:

% LEONARD RAWCLIFFE
10180 S.W. 5TH STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

% LEONARD RAWCLIFFE
10180 S.W. 5TH STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOFSHEVER, HAROLD S
401 EAST LAS BOULEVARD, SUITE 1650
FORT LAUDERDALE, FL 33308 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: MGRM () Delete
Name: RAWCLIFFE, LEONARD
Address: 10180 SW 5TH PLACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAWCLIFFE, LEONARD
Address: 10180 SW 5TH STREET
City-St-Zip: PLANTATION, FL 33324

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: LEONARD RAWCLIFFE MR 01/04/2008

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