

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032179

FILED
Mar 24, 2009
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:

HATFIELD, CECILE MRS
1556 QUAYSIDE TERRACE
MIAMI, FL 33138 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: CECILE HATFIELD

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAWCLIFFE, LEONARD MR
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

03/24/2009

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