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SECRETARY OF STATE DIVISION OF CORPORATIONS



January 17, 2007

DAVID BOXLEY 6272 BORDEAUX CIRCLE SANFORD, FL 32771

SUBJECT: ASTON REALTY LLC Ref. Number: L06000038383

We have received your document for ASTON REALTY LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 007A00003781

Leslie Sellers Document Specialist

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: ASTON REALTY LLC. (Name of Limited Liability Company)
Dear Sir or Madam:
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
David Boxley (Name of Person)
Aston Realty LLC (Firm/Company)
6272 Bordeaux Circle (Address)
Sanford Florida 32771 (City/State and Zip Code)
For further information concerning this matter, please call:
Dovid Boxley at (407) 913 7901 (Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:
\$25 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

. The name of the limited liability company is: ASTON REALTY LLC
2. The mailing address of the limited liability company is: 6272 Bordeaux Circle
Socied Florida 27771
April 12, 2006 Date of filing/registration in Florida LOBO 00 0 38 38 3 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: David Boxley Name S508 Padova Court Address Orlando Florida 32836 Orlando Flori
The name and address of the new registered agent and/or office: David Boxley Name Name Florida street address (P.O. Box NOT acceptable) Square Florida Street and Zip
f the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member)
(Printed or typed name of signee) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statules relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change. (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00