

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054000

Entity Name: ASHTON WOODS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

121 MARKET STREET
LEESBURG, FL 34748

New Principal Place of Business:

34028 MATTHEWS COVE ROAD
LEESBURG, FL 34788

Current Mailing Address:

P.O. BOX 895430
LEESBURG, FL 34789

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:

ROJAS, RICHARD J
121 MARKET STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

ROJAS, RICHARD J
34028 MATTHEWS COVE ROAD
LEESBURG, FL 34788 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: RICHARD J ROJAS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROJAS, RICHARD J
Address: P.O. BOX 895430
City-St-Zip: LEESBURG, FL 34789

Title: MGRM () Delete
Name: GARNER, JAMES R
Address: P.O. BOX 490873
City-St-Zip: LEESBURG, FL 34788

Title: MGRM () Delete
Name: DENSON, PATRICK M
Address: 33249 TEWKSBURY DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: MGRM () Delete
Name: MCCORMIC INTERNATIONAL, AL, INC.
Address: P.O. BOX 1000
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J ROJAS

MGRM

04/30/2007

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