

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054000

Entity Name: ASHTON WOODS, LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

34028 MATTHEWS COVE ROAD
LEESBURG, FL 34788

New Principal Place of Business:

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
34028 MATTHEWS COVE ROAD
LEESBURG, FL 34788 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: 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 ROJAS

MGRM

09/03/2008

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