

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054000

Entity Name: ASHTON WOODS, LLC

FILED  
Apr 30, 2009  
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, 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

04/30/2009

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