

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054000

Entity Name: ASHTON WOODS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

34028 MATTHEWS COVE ROAD
LEESBURG, FL 34788

New Principal Place of Business:

207 NORTH BLVD WEST
LEESBURG, FL 34748

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

I hereby 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

MGR

05/03/2010

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