

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116643

FILED
Jan 20, 2009
Secretary of State

Entity Name: ASHTON MANUFACTURING, LLC

Current Principal Place of Business:

1633 NORTH GATE BLVD
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

1633 NORTH GATE BLVD
SARASOTA, FL 34234 US

Current Mailing Address:

7914 SLOANE GARDENS COURT
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

FEI Number: 20-8001421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, T.M.
7814 SLOANE GARDENS CT
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

ASHTON, TERENCE M MR
7914 SLOANE GARDENS CT
UNIVERSITY PARK, FL 34201 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: T M ASHTON

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASHTON, TERENCE
Address: 7914 SLOANE GARDENS COURT
City-St-Zip: UNIVERSITY PARK, FL 34201 US

ADDITIONS/CHANGES:

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: T M ASHTON

MR

01/20/2009

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