2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046065

Entity Name: ASHTONPARK, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4025 CATTLEMEN ROAD UNIT 163 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4025 CATTLEMEN RD UNIT 163 4025 CATTLEMEN RD UNIT 163 SARASOTA, FL 34233 UNIT 163

SARASOTA, FL 34233

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOOL, MARK T
5684 EASTWIND DR
SARASOTA, FL 34232 US
UNIT 163
SARASOTA, FL 34233 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCCOOL, MARK T

Address: 4025 CATTLEMEN RD UNIT 163 City-St-Zip: SARASOTA, FL 34233 US

Title: MGR

 Name:
 MCCOOL, JEANINE N

 Address:
 4025 CATTLEMEN RD UNIT 163

 City-St-Zip:
 SARASOTA, FL 34233 US

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 Statues.

SIGNATURE: MARK T. MCCOOL MGR 04/30/2012