2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079146

Entity Name: ASHBORO DRIVE, LLC

FILED Mar 31, 2010 Secretary of State

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

3029 ORLEANS WAY NORTH 629 EDEN PARK AVENUE APOPKA, FL 32703

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

3029 ORLEANS WAY NORTH 629 EDEN PARK AVENUE

ALTAMONTE SPRINGS, FL 32714 APOPKA, FL 32703

FEI Number: 26-3234147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILSON, PHILLIP W WILSON, PHILLIP W 629 EDEN PARK AVENUE 3029 ORLEANS WAY NORTH

APOPKA, FL 32703 ALTAMONTE SPRINGS, FL 32714 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: PHILLIP W. WILSON 03/31/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WILSON PROPERTY HOLDINGS, LLC Name: Address: 629 EDEN PARK AVENUE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: PHILLIP W. WILSON **MGRM** 03/31/2010