

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109146

FILED
Jan 13, 2010
Secretary of State

Entity Name: ASHLEY HOLDINGS, L.L.C.

Current Principal Place of Business:

1190 S. US HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1190 S. US HWY 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 27-0205474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKSH, RAY
1190 S. US HWY 17-92
LONGWOOD, FL 32750 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: MGR
Name: BAKSH, RAY
Address: 1190 S. US HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: MGR
Name: SANPAUL, BHAGOWTIE
Address: 1190 S. US HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

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: RAY BAKSH

MGR

01/13/2010

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