

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117494

FILED
Feb 16, 2011
Secretary of State

Entity Name: ASH POINT PROPERTIES, LLC

Current Principal Place of Business:

750 NORTH DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

750 NORTH DRIVE
MELBOURNE, FL 32934

Current Mailing Address:

750 NORTH DRIVE
MELBOURNE, FL 32904

New Mailing Address:

750 NORTH DRIVE
MELBOURNE, FL 32934

FEI Number: 26-3844995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSSIER, ROLAND
750 NORTH DRIVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

LUSSIER, ROLAND
750 NORTH DRIVE
MELBOURNE, FL 32934 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

02/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUSSIER, ROLAND
Address: 750 NORTH DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: ROLAND LUSSIER

MGR

02/16/2011

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