

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049477

Entity Name: ASHTON CAPITAL LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

3 BARKERVILLE CLOSE
CLUBMOOR
LIVERPOOL, L13 9BD UK

Current Mailing Address:

3 BARKERVILLE CLOSE
CLUBMOOR
LIVERPOOL, L13 9BD UK

New Principal Place of Business:

3 BARKERVILLE CLOSE
CLUBMOOR
LIVERPOOL, EN L13 9BD UK

New Mailing Address:

3 BARKERVILLE CLOSE
CLUBMOOR
LIVERPOOL, EN L13 9BD UK

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AINGER, CARL M
215 TUPELO CIRCLE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

JONES, BRET
700 ALMOND STREET
CLERMONT, FL 34711 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: BRET JONES

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AINGER, CARL M
Address: 3 BARKERVILLE CLOSE
City-St-Zip: LIVERPOOL, EN L13 9BD UK

Title: MGRM
Name: AINGER, JACQUELINE
Address: 3 BARKERVILLE CLOSE
City-St-Zip: LIVERPOOL, EN L13 9BD UK

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: CARL M AINGER

MGRM

04/22/2010

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