2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049477

Entity Name: ASHTON CAPITAL LLC

FILED Apr 16, 2012 Secretary of State

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

3 BARKERVILLE CLOSE CLUBMOOR

LIVERPOOL, EN L13 9BD UK

Current Mailing Address: New Mailing Address:

3 BARKERVILLE CLOSE CLUBMOOR

LIVERPOOL, EN L13 9BD UK

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

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

BRET JONES, P.A. 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:

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 Statues.

SIGNATURE: CARL AINGER MGRM 04/16/2012