

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000062632

FILED
Apr 20, 2010
Secretary of State

Entity Name: ASHELON PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

495 GRAND BLVD.
206
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

495 GRAND BLVD.
206
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 27-0465309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, LISA
495 GRAND BLVD.
206
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

BAKER, ELIZABETH
495 GRAND BLVD.
206
MIRAMAR BEACH, FL 32550 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: ELIZABETH BAKER

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, ELIZABETH
Address: 495 GRAND BLVD., SUITE 206
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: ELIZABETH BAKER

MGRM

04/20/2010

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