#### 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**DOCUMENT # L99000007868** 

1. Entity Name

PICERNE ASHTON LAKE, LLC



Principa Place of Business

247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 Mailing Address

247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714

### FILED Apr 30, 2004 08:00 AM Secretary of State



#### DO NOT WRITE IN THIS SPACE

04142004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3644786

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COSTOLO, W. TERRY ESQ 301 E PINE ST., STE 1400 ORLANDO, FL 32801

## DO NOT WRITE IN THIS SPACE

8.	. 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	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

#### Filing Fee is \$50.00 Due by May 1, 2004

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9	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	PICERNE, ROBERT M
STREET ADDRESS	247 N. WESTMONTE DR.
CITY-ST-ZIP	ALTIMONTE SPRINGS, FL 32714
TITLE	MEM
NAME	URITESCU, RAYMOND M
STREET ADDRESS	75 LAMBERT LIND HWY
CITY-ST-ZIP	WARWICK, RI 02886
TITLE	MEM
NAME	PICERNE, JOHN G
STREET ADDRESS	75 LAMBERT LIND HWY
CITY-ST-ZIP	WARWICK, RI 02886
TITLE	MEM
NAME	PICERNE, DAVID R
STREET ADDRESS	1420 E. MISSOURI AVE., SUITE 100
CITY-ST-ZIP	PHOENIX, AZ 85014
TITLE	MEM
NAME	PICERNE, JEANNE M
STREET ADDRESS	1420 E. MISSOURI AVE., SUITE 100
CITY-ST-ZIP	PHOENIX, AZ 85014
TITLE	MEM
NAME	PICERNE INVESTMENT CORPORATION
STREET ADDRESS	
CITY-ST-ZIP	WARWICK, RI 02886

000080147574 047.0704+65 (54-648 (57.77)

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/27/04

Daytime Phone #