2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L99000007868

1. Entity Name

PICERNE ASHTON LAKE, LLC

FILED Apr 28, 2006 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714

247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714



04192006 No Chg-LLC

CR2E083 (11/05)

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

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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, 2006 U00000541957 05/10/06-80077-006 50.00

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	75 LAMBERT LIND HWY.
CITY-ST-ZIP	WARWICK, RI 02886
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 impowered 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

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