

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007868

Entity Name: PICERNE ASHTON LAKE, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

247 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

247 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3644786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 () Delete
Name: PICERNE, ROBERT M
Address: 247 N. WESTMONTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MEM () Delete
Name: URITESCU, RAYMOND M
Address: 75 LAMBERT LIND HWY
City-St-Zip: WARWICK, RI 02886

Title: MEM () Delete
Name: PICERNE, DAVID R
Address: 1420 E. MISSOURI AVE., SUITE 100
City-St-Zip: PHOENIX, AZ 85014

Title: MEM () Delete
Name: PICERNE, JEANNE M
Address: 1420 E. MISSOURI AVE., SUITE 100
City-St-Zip: PHOENIX, AZ 85014

Title: MEM () Delete
Name: PICERNE INVESTMENT CORPORATION
Address: 75 LAMBERT LIND HWY.
City-St-Zip: WARWICK, RI 02886

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: URITESCU, RAYMOND M
Address: 75 LAMBERT LIND HWY
City-St-Zip: WARWICK, RI 02886

Title: MGRM (X) Change () Addition
Name: PICERNE, DAVID R
Address: 1420 E. MISSOURI AVE., SUITE 100
City-St-Zip: PHOENIX, AZ 85014

Title: MGRM (X) Change () Addition
Name: PICERNE, JEANNE M
Address: 1420 E. MISSOURI AVE., SUITE 100
City-St-Zip: PHOENIX, AZ 85014

Title: MGRM (X) Change () Addition
Name: PICERNE INVESTMENT CORPORATION
Address: 75 LAMBERT LIND HWY.
City-St-Zip: WARWICK, RI 02886

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT M PICERNE

MGRM

04/20/2009

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