2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000007868

Entity Name: PICERNE ASHTON LAKE, LLC

FILED Jun 06, 2011 Secretary of State

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

247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3644786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COSTOLO, W. TERRY ESQ 301 E PINE ST., STE 1400 ORLANDO, FL 32801 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:
 PICERNE, ROBERT M

 Address:
 247 N. WESTMONTE DR.

 City-St-Zip:
 ALTIMONTE SPRINGS, FL 32714

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: ROBERT M PICERNE MGRM 06/06/2011