2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000007868

Entity Name: PICERNE ASHTON LAKE, LLC

FILED Jul 06, 2012 Secretary of State

Date

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

247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 US

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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PICERNE, ROBERT M

Address: 247 NORTH WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR

Name: HALEY, RICHARD

Address: 247 NORTH WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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 Statues.

SIGNATURE: ROBERT M PICERNE MGR 07/06/2012