

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000000206

Entity Name: ASHTON WOODS USA L.L.C.

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

1405 OLD ALABAMA ROAD SUITE 200  
ROSWELL, GA 30076

## **New Principal Place of Business:**

1405 OLD ALABAMA ROAD  
SUITE 200  
ROSWELL, GA 30076

## **Current Mailing Address:**

1405 OLD ALABAMA ROAD SUITE 200  
ROSWELL, GA 30076

## **New Mailing Address:**

1405 OLD ALABAMA ROAD  
SUITE 200  
ROSWELL, GA 30076

FEI Number: 75-2721881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: D  
Name: ROSENBAUM, HARRY  
Address: 3751 VICTORIA PARK AVE  
City-St-Zip: TORONTO, ONTARIO CANADA, M1W 3Z4

Title: D  
Name: FREEMAN, BRUCE  
Address: 3751 VICTORIA PARK AVE  
City-St-Zip: TORONTO, ONTARIO CANADA, M1W 3Z4

Title: D  
Name: JOFFE, SEYMOUR  
Address: 3751 VICTORIA PARK AVE  
City-St-Zip: TORONTO, ONTARIO CANADA, M1W 3Z4

Title: D  
Name: KROBOT, THOMAS  
Address: 1405 OLD ALABAMA ROAD, SUITE 200  
City-St-Zip: ROSWELL, GA 30076

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 Statutes.

SIGNATURE: TOM KROBOT

CEO

01/05/2010

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