2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006313

Entity Name: ASHTON HEIGHTS APARTMENTS, LLC

FILED Jan 11, 2007 Secretary of State

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

255 EAST PACES FERRY ROAD, STE 450 ATLANTA, GA 30305

Current Mailing Address: New Mailing Address:

255 EAST PACES FERRY ROAD, STE 450 ATLANTA, GA 30305

FEI Number: 20-5724371 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:

STONE, SHELTON 1394 COUNTRY HIGHWAY 283 SOUTH GRAYTON BEACH, FL 32459 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TUCKER, JEFF S Name: TUCKER, JEFF S

Address: 255 EAST PACES FERRY ROAD, STE 450 Address: 255 EAST PACES FERRY ROAD, STE 450

City-St-Zip: ATLANTA, GA 30305 City-St-Zip: ATLANTA, GA 30305

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF TUCKER MGRM 01/11/2007