

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003876

FILED
Mar 21, 2011
Secretary of State

Entity Name: ASHTON INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

128 BROKEN POTTERY DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

128 BROKEN POTTERY DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-0318343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD & SHEPPARD, P.A.
1301 PLANTATION ISLAND DRIVE, STE. 204
ST. AUGUSTINE, FL 32080 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: MGR
Name: SELANDER, ROBERT
Address: 128 BROKEN POTTERY DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S
Name: MARTIN, CATHERINE L
Address: 209 PINE STREET
City-St-Zip: MARSHFIELD, MA 02050

Title: VP
Name: MARTIN, WAYNE D
Address: 209 PINE STREET
City-St-Zip: MARSHFIELD, MA 02050

Title: P
Name: SELANDER, PATRICIA
Address: 128 BROKEN POTTERY DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT SELANDER

MGR

03/21/2011

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