

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000506

Entity Name: ASHLEY FINANCE, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

127 TERRA LINDA PLACE
PALM BEACH GARDENS, FL 334181742

New Principal Place of Business:

Current Mailing Address:

127 TERRA LINDA PLACE
PALM BEACH GARDENS, FL 334181742

New Mailing Address:

FEI Number: 01-0739149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, RICHARD A
127 TERRA LINDA PLACE
PALM BEACH GARDENS, FL 334181742 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: MGRM
Name: ASHLEY HOLDINGS V LLC
Address: 127 TERRA LINDA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 334181742

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: PAUL D RUBACHA, FOR ASHLEY HOLDINGS V, LLC MGRM 04/14/2011

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