

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001262

FILED
Mar 15, 2010
Secretary of State

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

Current Principal Place of Business:

3751 VICTORIA PARK AVE
TORONTO, ON M1W3Z4 CA

New Principal Place of Business:

Current Mailing Address:

3751 VICTORIA PARK AVE
TORONTO, ON M1W3Z4 CA

New Mailing Address:

FEI Number: 65-0868572

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: MGR
Name: FREEMAN, BRUCE
Address: 3751 VICTORIA PARK AVENUE
City-St-Zip: TORONTO, ON M1W3Z4 CA

Title: MGR
Name: ROSENBAUM, HARRY
Address: 3751 VICTORIA PARK AVENUE
City-St-Zip: TORONTO, ON M1W3Z4 CA

Title: MGR
Name: JOFFE, SEYMOUR
Address: 3751 VICTORIA PARK AVENUE
City-St-Zip: TORONTO, ON M1W3Z4 CA

Title: MGR
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: HARRY ROSENBAUM

MGR

03/15/2010

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