

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120162

Entity Name: AHS HOLDINGS GROUP LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2050 40TH AVENUE, SUITE 10
VERO BEACH, FL 32960

New Principal Place of Business:

1979 35TH AVENUE
VERO BEACH, FL 32960

Current Mailing Address:

2050 40TH AVENUE, SUITE 10
VERO BEACH, FL 32960

New Mailing Address:

5976 20TH STREET, SUITE 226
VERO BEACH, FL 32966

FEI Number: 27-4000095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIC MANAGEMENT LLC
5500 MILITARY TRAIL #22-338
JUPITER, FL 33458 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: DENNY, STEPHEN
Address: 5976 20TH STREET, SUITE 226
City-St-Zip: VERO BEACH, FL 32966

Title: MGR
Name: WILSON, WENDY D
Address: 5976 20TH STREET, SUITE 226
City-St-Zip: VERO BEACH, FL 32966

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: STEPHEN DENNY

MGR

04/16/2012

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