2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120162

Entity Name: AHS HOLDINGS GROUP LLC

FILED Apr 22, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-4000095 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:

NIC MANAGEMENT LLC 5500 MILITARY TRAIL #22-338 JUPITER, FL 33458 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:

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 Statues.

SIGNATURE: STEPHEN DENNY MGR 04/22/2011