

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106884

FILED
Feb 17, 2012
Secretary of State

Entity Name: ACHILLES HOLDINGS, LLC

Current Principal Place of Business:

3131 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

3133 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

3131 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

3133 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 45-3305965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN-CERTO, TIFFANY A
3123 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: HOLT, WILLIAM S
Address: 3131 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM
Name: COX, RICHARD
Address: 3133 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: WILLIAM S. HOLT

MGRM

02/17/2012

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