

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035590

Entity Name: ASH HOLDINGS LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

7137 DOLPHIN BAY BLVD.
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

121 GOLF DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

7137 DOLPHIN BAY BLVD.
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

PO BOX 27030
PANAMA CITY BEACH, FL 32411 US

FEI Number: 55-0846562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHARLES A JR.
7137 DOLPHIN BAY BLVD.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

SCHWARTZ, CARLTON S
121 GOLF DRIVE
PANAMA CITY BEACH, FL 32408 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: CARLTON S SCHWARTZ

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWARTZ, CARLTON S
Address: 121 GOLF DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGR
Name: HOGAN, DON H
Address: 821 DOLPHIN DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: CARLTON S. SCHWARTZ

MGRM

03/21/2012

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