2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015496

Entity Name: ACHILLES HOLDING COMPANY, LLC

FILED Jan 05, 2010 Secretary of State

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

3003 26TH ST W BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

3003 26TH ST W BRADENTON, FL 34205

FEI Number: 20-0777187 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:

FELDMAN, MARC H 3908 26TH ST W

BRADENTON, FL 34205 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: MGRM

Name: SAMMY, RAMDIN V Address: 3003 26TH ST W

City-St-Zip: BRADENTON, FL 34205 US

Title: MGRM

Name: DIVINCENZO, JAMES B Address: 3003 26TH ST W

City-St-Zip: BRADENTON, FL 34205 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 Statues.

SIGNATURE: JAMES B. DIVINCENZO MGRM 01/05/2010