

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038084

Entity Name: AHI HOLDINGS, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1270 25 ST PLACE SE
HICKORY, NC 28602

New Principal Place of Business:

239 CROOKED RIVER ROAD
CARRABELLE, FL 32322 US

Current Mailing Address:

PO BOX 2568
HICKORY, NC 28603

New Mailing Address:

26691 RICHMOND ROAD
BEDFORD HEIGHTS, OH 44146 US

FEI Number: 20-3367000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN F. GILROY, III, P.A.
1695 METROPOLITAN CIR
STE 2
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLATATION, FL 33324 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: RENEE CRUZ

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: REPCHICK, GEORGE S
Address: 26691 RICHMOND ROAD
City-St-Zip: BEDFORD HEIGHTS, OH 44146 US

Title: VP
Name: WEISBERG, WILLIAM I
Address: 26691 RICHMOND ROAD
City-St-Zip: BEDFORD HEIGHTS, OH 44146 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: GEORGE S. REPCHICK

PRES

03/23/2011

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