2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038084

Entity Name: AHI HOLDINGS, LLC

FILED Jan 06, 2012 Secretary of State

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

239 CROOKED RIVER ROAD CARRABELLE, FL 32322 US

Current Mailing Address: 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: 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:

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: VF

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 Statues.

SIGNATURE: GEORGE S. REPCHICK PRES 01/06/2012