2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000115929

1. Entity Name
ACCESS E*HOLDINGS, LLC



FILED
Jan 28, 2008 08:00 A
Secretary of State

Principal Place of Business

24 CATHEDRAL PLACE SUITE 612 St. Augustine, FL 32084 Mailing Address

24 CATHEDRAL PLACE SUITE 612 St. Augustine, FL 32084



DO NOT WRITE IN THIS SPACE

01082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 41-2190314

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SONNTAG, WILLIAM 24 CATHEDRAL PLACE SUITE 612 ST. AUGUSTINE, FL 32084

DO NOT WRITE IN THIS SPACE

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 the obligations of registered agent.	I am familiar with, and accept
SIGNATURE	•
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

ł	
9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	SONNTAG, WILLIAM
STREET ADDRESS	24 CATHEDRAL PLACE SUITE 612
CITY-ST-ZIP	ST. AUGUSTINE, FL 32084
TITLE	MGRM -
NAME	RICHARDSON, KEITH
STREET ADDRESS	24 CATHEDRAL PLACE SUITE 612
CITY-ST-ZIP	ST. AUGUSTINE, FL 32084
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	,
CITY-ST-ZIP	
TITLE	
NAME	•
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	•
CITY-ST-ZIP	

000000801714 02/01/08-80029-014 138.75

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

E AND TYPED OR PRINTED NAME OF SIGNING MANAGING NEMBER, OR AUTHORIZED REPRESENTATIVE

1-10-08

Daytime Phone (