

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115929

Entity Name: ACCESS E*HOLDINGS, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

24 CATHEDRAL PLACE SUITE 612
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

24 CATHEDRAL PLACE
SUITE 608
ST. AUGUSTINE, FL 32084

Current Mailing Address:

24 CATHEDRAL PLACE SUITE 612
ST. AUGUSTINE, FL 32084

New Mailing Address:

24 CATHEDRAL PLACE
SUITE 608
ST. AUGUSTINE, FL 32084

FEI Number: 41-2190314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SONNTAG, WILLIAM
24 CATHEDRAL PLACE
SUITE 608
ST. AUGUSTINE, FL 32084 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SONNTAG, WILLIAM
Address: 24 CATHEDRAL PLACE SUITE 612
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: RICHARDSON, KEITH
Address: 24 CATHEDRAL PLACE SUITE 612
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SONNTAG, WILLIAM
Address: 24 CATHEDRAL PLACE SUITE 608
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM K. SONNTAG

MGRM

03/30/2009

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