

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115929

FILED
Jan 05, 2010
Secretary of State

Entity Name: ACCESS E*HOLDINGS, LLC

Current Principal Place of Business:

24 CATHEDRAL PLACE
SUITE 608
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

24 CATHEDRAL PLACE
SUITE 608
ST. AUGUSTINE, FL 32084

New Mailing Address:

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 608
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: SONNTAG, WILLIAM
Address: 24 CATHEDRAL PLACE SUITE 608
City-St-Zip: ST. AUGUSTINE, FL 32084

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

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: WILLIAM K SONNTAG

PRES

01/05/2010

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