

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115929

FILED
Apr 14, 2011
Secretary of State

Entity Name: ACCESS E*HOLDINGS, LLC

Current Principal Place of Business:

93 ORANGE ST., STE D
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

93 ORANGE ST., STE D
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:

COOK, ROB
5547 A1A SOUTH
STE 111
ST. AUGUSTINE, FL 32080 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: 93 ORANGE ST., STE D
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM
Name: SONNTAG, WILLIAM
Address: 93 ORANGE ST., STE D
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 SONNTAG

PRES

04/14/2011

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