2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115929

Entity Name: ACCESS E*HOLDINGS, LLC

FILED Apr 02, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

93 ORANGE ST., STE D 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: Name and Address of New Registered Agent:

COOK, ROB 5547 A1A SOUTH STE 111

ST. AUGUSTINE, FL 32080 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:
 MORRIS, CLIFTON

 Address:
 93 ORANGE ST., STE D

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: MGRM

 Name:
 MORRIS, CLIFTON

 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 Statues.

SIGNATURE: CLIFTON MORRIS PRES 04/02/2012