2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006879

Entity Name: AHS HOLDINGS, LLC

FILED Jan 15, 2009 Secretary of State

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

411 WINDWARD PSG 483 MANDALAY AVE.

CLEARWATER, FL 33767 201

CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

411 WINDWARD PSG 483 MANDALAY AVE.

CLEARWATER BEACH, FL 33767 201 CLEARWATER BEACH, FL 33767

FEI Number: 20-4138917 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:

LITTLE, MICHAEL G 911 CHESTNUT STREET CLEARWATER, FL 33756 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HASLEY, STEVEN Name: HASLEY, STEVEN

Address: 411 WINDWARD AVE Address: 483 MANDALAY SUITE #201
City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER BEACH, FL 33767

Title: P () Delete Title: () Change () Addition

Name: WURKX-LP, Name:

Address: 4735 WEST SAHOA AVE SUITE 200 Address: City-St-Zip: LAS VEGAS, NV 89102 City-St-Zip:

Title: P () Delete Title: () Change () Addition

Name: ANTHONY PROPERTY/HOL, DINGS,LLC Name:

Address: 854 ISLAND WAY Address: City-St-Zip: CLEARWATER BEACH, FL 33767 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: STEVEN HASLEY MGRM 01/15/2009