

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044318

Entity Name: AH LIQUIDATING, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1200 RIVERPLACE BLVD., SUITE 902
JACKSONVILLE, FL 32207

New Principal Place of Business:

501 RIVERSIDE AVE., SUITE 902
JACKSONVILLE, FL 32202

Current Mailing Address:

501 RIVERSIDE AVE, SUITE 902
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-4871901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: CAHOON, ARTHUR
Address: 1200 RIVERPLACE BLVD., STE. 902
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAHOON, ARTHUR
Address: 501 RIVERSIDE AVE., STE. 902
City-St-Zip: JACKSONVILLE, FL 32202

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: ASHTON HUDSON

VP

04/30/2008

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