

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004495

FILED
Jan 27, 2011
Secretary of State

Entity Name: ASH TRAVEL AND CONSULTING, LLC

Current Principal Place of Business:

13218 FOUNTAINBLEAU DR.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

13218 FOUNTAINBLEAU DR.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-8307710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASH, GERALD R
13218 FOUNTAINBLEAU DR.
CLERMONT, FL 34711 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
Name: ASH, GERALD
Address: 13218 FOUNTAINBLEAU DR.
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: ASH, NATALEE
Address: 13218 FOUNTAINBLEAU DR.
City-St-Zip: CLERMONT, FL 34711

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: GERALD R ASH

MR.

01/27/2011

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