2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004495

Entity Name: ASH TRAVEL AND CONSULTING, LLC

FILED Jan 27, 2011 Secretary of State

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

13218 FOUNTAINBLEAU DR. CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

13218 FOUNTAINBLEAU DR. CLERMONT, FL 34711

FEI Number: 20-8307710 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:

ASH, GERALD R 13218 FOUNTAINBLEAU DR. CLERMONT, FL 34711 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: 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 Statues.

SIGNATURE: GERALD R ASH MR. 01/27/2011