

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067391

FILED
Apr 30, 2009
Secretary of State

Entity Name: AH 1275, LLC

Current Principal Place of Business:

1275 LAKE HEATHROW LANE, STE 115
HEATHROW, FL 32746

New Principal Place of Business:

1275 LAKE HEATHROW LANE
SUITE 115
HEATHROW, FL 32746

Current Mailing Address:

1275 LAKE HEATHROW LANE, STE 115
HEATHROW, FL 32746

New Mailing Address:

1275 LAKE HEATHROW LANE
SUITE 115
HEATHROW, FL 32746

FEI Number: 26-0484129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR
201 E. PINE STREET, STE 500
ORLANDO, FL 32801 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: WOLF, JONATHAN
Address: 1275 LAKE HEATHROW LANE, STE 115
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JONATHAN L WOLF

MGR

04/30/2009

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