2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064518

Entity Name: ASHIAN HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

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

15445 CAPE DRIVE NORTH JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

15445 CAPE DRIVE NORTH JACKSONVILLE, FL 32226

FEI Number: 26-3165527 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:

MACLEAN, MARK B 2033 FLESHER AVE JACKSONVILLE, FL 32207 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: SCHLAGEL, MARK E
Address: 15445 CAPE DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32226

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: MARK SCHLAGEL MGR 04/30/2012