2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037450

Entity Name: ASHLEIGH N. HOLLOWAY, LLC

FILED Apr 28, 2010 Secretary of State

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

11401 SW 49TH PLACE 1835 EAST HALLANDALE BCH BLVD COOPER CITY, FL 33330 US

435

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1835 EAST HALLANDALE BCH BLVD 11401 SW 49TH PLACE COOPER CITY, FL 33330 US

HALLANDALE, FL 33009 US

FEI Number: 26-4705153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLOWAY, ASHLEIGH N HOLLOWAY, ASHLEIGH N 11401 SW 49TH PLACE 1835 EAST HALLANDALE BCH BLVD

COOPER CITY, FL 33330 US 435 HALLANDALE, FL 33009 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: 04/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HOLLOWAY, ASHLEIGH N Name:

Address: 1835 EAST HALLANDALE BCH BLVD City-St-Zip: HALLANDALE, FL 33009 US

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.

04/28/2010 SIGNATURE: ASHLEIGH N. HOLLOWAY **MGMR**