

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109957

Entity Name: ASH & TAH LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

8297 S.W. COUNTRY ESTATES WAY
JUPITER, FL 33458

New Principal Place of Business:

8297 SE COUNTRY ESTATES WAY
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 3967
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-2377291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELM, KIM
8297 S.W. COUNTRY ESTATES WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HELM, KIM
8297 SE COUNTRY ESTATES WAY
JUPITER, FL 33458 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: KIM HELM

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HELM, TERA
Address: 8297 SE COUNTRY ESTATES WAY
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: HELM, ANDREW
Address: 8297 SE COUNTRY ESTATES WAY
City-St-Zip: JUPITER, FL 33458

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: TERA HELM

MGRM

03/28/2011

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