2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022198

Entity Name: ASHLEIGH & CO, LLC

FILED Apr 27, 2012 Secretary of State

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

140 ILLINOIS AVE 764 SCENIC HWY

BABSON PARK, FL 33827 BABSON PARK, FL 33827

Current Mailing Address: New Mailing Address:

140 ILLINOIS AVE BABSON PARK, FL 33827

FEI Number: 27-5154715 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:

HARRISON, ASHLEIGH E 140 ILLINOIS AVENUE BABSON PARK, FL 33827 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: MGRM

Name: HARRISON, ASHLEIGH E Address: 140 ILLINOIS AVENUE City-St-Zip: BABSON PARK, FL 33827

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: ASHLEIGH HARRISON MGRM 04/27/2012