

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001372

FILED
Jul 08, 2008
Secretary of State

Entity Name: ASSET MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

7820 S. HOLIDAY DRIVE
SUITE 230
SARASOTA, FL 34231

New Principal Place of Business:

1000 TAMIAMI TRAIL N
SUITE 200
NOKOMIS, FL 34275

Current Mailing Address:

1000 TAMIAMI TRAIL N.
NOKOMIS, FL 34275

New Mailing Address:

1000 TAMIAMI TRAIL N.
SUITE 200
NOKOMIS, FL 34275

FEI Number: 65-0721006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSAGNOL, THIERRY
1000 TAMIAMI TRAIL NORTH
NOKOMIS, FL 34231 US

Name and Address of New Registered Agent:

CASSAGNOL, THIERRY
1000 TAMIAMI TRAIL NORTH
SUITE 200
NOKOMIS, FL 34275 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: _____

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASSAGNOL, THIERRY
Address: 7820 S. HOLIDAY DRIVE SUITE 230
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASSAGNOL, THIERRY
Address: 1000 TAMIAMI TRAIL N SUITE 200
City-St-Zip: NOKOMIS, FL 34275

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: THIERRY CASSAGNOL

MGR

07/08/2008

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