

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001372

FILED
May 04, 2010
Secretary of State

Entity Name: ASSET MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

1000 TAMIAMI TRAIL N
SUITE 200
NOKOMIS, FL 34275

New Principal Place of Business:

551 N CATTLEMEN RD
SUITE 200
SARASOTA, FL 34232

Current Mailing Address:

1000 TAMIAMI TRAIL N.
SUITE 200
NOKOMIS, FL 34275

New Mailing Address:

551 N CATTLEMEN RD
SUITE 200
SARASOTA, FL 34232

FEI Number: 65-0721006 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASSAGNOL, THIERRY
551 N CATTLEMEN RD
SUITE 200
SARASOTA, FL 34232 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: THIERRY CASSAGNOL

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASSAGNOL, THIERRY
Address: 551 N CATTLEMEN RD SUITE 200
City-St-Zip: SARASOTA, FL 34232

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: THIERRY CASSAGNOL

MM

05/04/2010

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