

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031536

FILED
Mar 20, 2012
Secretary of State

Entity Name: ANTHONY WAREHOUSE LLC

Current Principal Place of Business:

2605 SW 33RD ST
#200
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

PO BOX 2495
OCALA, FL 34478

New Mailing Address:

FEI Number: 05-0620397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKPATRICK, KENNETH B
2605 SW 33RD ST
#200
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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: MGR
Name: KIRKPATRICK, KENNETH B
Address: 2605 SW 33RD ST
City-St-Zip: Ocala, FL 34471

Title: MGR
Name: DAY, JAMES E
Address: 2605 SW 33RD ST
City-St-Zip: Ocala, FL 34471

Title: MGR
Name: BUSS, RANDAL M
Address: 2605 SW 33RD ST
City-St-Zip: Ocala, FL 34471

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: KENNETH B. KIRKPATRICK

MGR

03/20/2012

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