

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 17, 2011
Secretary of State**

DOCUMENT# L10000102094

Entity Name: ANP GROUP LLC

Current Principal Place of Business:

1400 LENTON ROSE COURT
TRINITY, FL 34655

New Principal Place of Business:

5335 MAIN STREET
NEW PORT RICHEY, FL 34652

Current Mailing Address:

1400 LENTON ROSE COURT
TRINITY, FL 34655

New Mailing Address:

5335 MAIN STREET
NEW PORT RICHEY, FL 34652

FEI Number: 27-3577512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIN, ANAMIKA
1400 LENTON ROSE CT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

BIJU, VARGHESE E
15835 BERE A DR
ODESSA, FL 33556 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: BIJU VARGHESE

08/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIJU, VARGHESE E
Address: 15835 BERE A DR
City-St-Zip: ODESSA, FL 33556

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: BIJU VARGHESE

MGR

08/17/2011

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