

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000324

FILED
Jan 14, 2010
Secretary of State

Entity Name: ANNABELLAS ASSET MANAGEMENT LLC

Current Principal Place of Business:

2303 E. PASS ROAD
GULFPORT, MS 39507

New Principal Place of Business:

Current Mailing Address:

2303 E. PASS ROAD
GULFPORT, MS 39507

New Mailing Address:

P.O. BOX 1380
OCEAN SPRINGS, MS 39566

FEI Number: 26-3912426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, DARDEN, KORETZKY, TESSIER, FINN, BLOSSM
1300 W. MAIN STREET
PENSACOLA, FL 32502 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: BRUMFIELD, WILLIAM L
Address: PO BOX 1380
City-St-Zip: OCEAN SPRINGS, MS 39566

Title: MGR
Name: ABDO, STEVE
Address: 6724 TUNICA STREET
City-St-Zip: BILOXI, MS 39532

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: WILLIAM LEE BRUMFIELD

MEM

01/14/2010

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