

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060908

FILED
Apr 16, 2006
Secretary of State

Entity Name: ANCHOR RODE CONSULTING, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4789 ALBERTON COURT #3203
NAPLES, FL 341080125

New Principal Place of Business:

4789 ALBERTON COURT #3203
PO BOX 111467
NAPLES, FL 341080125 US

Current Mailing Address:

PO BOX 111467
NAPLES, FL 341080125

New Mailing Address:

FEI Number: 20-3172620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, DENISE E
4789 ALBERTON COURT #3203
NAPLES, FL 341080125 US

Name and Address of New Registered Agent:

LEWIS, DENISE E
4789 ALBERTON COURT #3203
PO BOX 111467
NAPLES, FL 341080125 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:

04/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, DENISE E
Address: 4789 ALBERTON COURT #3203
City-St-Zip: NAPLES, FL 341080125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, DENISE E
Address: 4789 ALBERTON COURT #3203
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the 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: DENISE E. LEWIS

MGRM

04/16/2006

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