2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099037

Entity Name: ANNA'S VILLAGE, LLC

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8401 NW 172ND STREET 14351 ARDOCH PLACE HIALEAH, FL 33015 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8401 NW 172ND STREET 14351 ARDOCH PLACE HIALEAH, FL 33015 MIAMI LAKES, FL 33016

FEI Number: 20-5722875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, RAUL

8401 NW 172ND STREET

HIALEAH, FL 33015 US

FERNANDEZ, RAUL

14351 AROCH PLACE

MIAMI LAKES, FL 33016 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: 01/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete

 Name:
 FERNANDEZ, RAUL

 Address:
 8401 NW 172ND STREET

 City-St-Zip:
 HIALEAH, FL 33015

Title: MGRM () Delete
Name: FERNANDEZ, DANIEL
Address: 8401 NW 172ND STREET
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete Name: HORMAN, MARK

Address: 6761 NW LAKE JEFFREY ROAD

City-St-Zip: LAKE CITY, FL 32055

Title: MGRM () Delete
Name: HERNANDEZ, FRANK
Address: 168 CLINTON CROSSING DRIVE

City-St-Zip: GRAY, GA 31032

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: FERNANDEZ, RAUL

Address: 14351 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Change () Addition

Name: FERNANDEZ, DANIEL
Address: 16333 WILLOW CREEK DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAUL FERNANDEZ MGRM 01/22/2008