

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051659

Entity Name: ANTHONY AND SONS LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7825 FOUNDERS CIRCLE
NAPLES, FL 34104 US

New Principal Place of Business:

8291 VALIANT DRIVE
NAPLES, FL 34104 US

Current Mailing Address:

PO BOX 10999
NAPLES, FL 34101 US

New Mailing Address:

8291 VALIANT DRIVE
NAPLES, FL 34104 US

FEI Number: 20-2887383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBELLA, ANTHONY J
7825 FOUNDERS CIRCLE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DEBELLA, ANTHONY J
8291 VALIANT DRIVE
NAPLES, FL 34104 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: ANTHONY DEBELLA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEBELLA, ANTHONY
Address: 7825 FOUNDERS CIRCLE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEBELLA, ANTHONY
Address: 8291 VALIANT DRIVE
City-St-Zip: NAPLES, FL 34104

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: ANTHONY DEBELLA

MGR

04/29/2008

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