2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060908

US

FILED Jan 12, 2010 Secretary of State

Entity Name: ANCHOR RODE CONSULTING, LIMITED LIABILITY COMPANY

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

4789 ALBERTON COURT #3203 NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

PO BOX 111467 NAPLES, FL 34108

FEI Number: 20-3172620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEWIS, DENISE E CEO 4789 ALBERTON COURT #3203 NAPLES, FL 34105 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEWIS, DENISE E

Address: 4789 ALBERTON COURT #3203

City-St-Zip: NAPLES, FL 34105

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 Statues.

SIGNATURE: DENISE E. LEWIS CEO 01/12/2010