

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000324

Entity Name: ANNABELLAS ASSET MANAGEMENT LLC

Current Principal Place of Business:

2303 E. PASS ROAD
GULFPORT, MS 39507

Current Mailing Address:

P.O. BOX 1380
OCEAN SPRINGS, MS 39566

FEI Number: 26-3912426

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARVER,DARDEN,KORETZKY,TESSIER,FINN,BLOSSM
1300 W. MAIN STREET
PENSACOLA, FL 32502 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

Authorized Person(s) Detail :

Title MGR
Name BRUMFIELD, WILLIAM L
Address PO BOX 1380
City-State-Zip: OCEAN SPRINGS MS 39566

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUMFIELD, WILLIAM L

MGR

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date