2014 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

FILED Apr 01, 2014

Secretary of State

CC7851468264

Authorized Person(s) Detail:

Title MGR

Title MGR

BRUMFIELD, WILLIAM L Name ABDO, STEVE Name

PO BOX 1380 Address **6724 TUNICA STREET** Address

City-State-Zip: OCEAN SPRINGS MS 39566 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUMFIELD, WILLIAM L

MGR

04/01/2014