

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013966

FILED
May 01, 2005
Secretary of State

Entity Name: ANCHOR MANAGEMENT GROUP L.L.C.

Current Principal Place of Business:

1320 N. LAKE SHIPP DR., SUITE 100
WINTER HAVEN, FL 33880

New Principal Place of Business:

1320 N. LAKE SHIPP DR.
SUITE 100
WINTER HAVEN, FL 33880

Current Mailing Address:

1320 N. LAKE SHIPP DR., SUITE 100
WINTER HAVEN, FL 33880

New Mailing Address:

1320 N. LAKE SHIPP DR.
SUITE 100
WINTER HAVEN, FL 33880

FEI Number: 59-3726941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTLEBERG, BENJAMIN D
1320 N. LAKE SHIPP DR., SUITE 100
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CASTLEBERG, BENJAMIN D
1320 N. LAKE SHIPP DR.
SUITE 100
WINTER HAVEN, FL 33880 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: BEN CASTLEBERG

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BENJAMIN, CASTLEBERG D
Address: 1320 N. LAKE SHIPP DR., SUITE 100
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR () Delete
Name: CASTLEBERG, PHILIP
Address: 1366 LONG HILL DR.
City-St-Zip: APOPKA, FL 32782

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: BEN CASTLEBERG

MGR

05/01/2005

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