

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019620

FILED
Jan 19, 2009
Secretary of State

Entity Name: ANCHOR ACQUISITION & DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

809 SOUTH SAFFORD STREET, SUITE B
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2208
TARPON SPRINGS, FL 346882208

New Mailing Address:

FEI Number: 02-0551120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROETZOUKAS, JAMES
809 S. SAFFORD AVE.
UNIT B
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BOUTZOUKAS, JAMES
809 S. SAFFORD AVE.
UNIT B
TARPON SPRINGS, FL 34689 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: JAMES BOUTZOUKAS

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOKKINOS, NICK
Address: 716 VIRGINIA AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGR () Delete
Name: BOUTZOUKAS, JAMES
Address: 1761 ROYAL OAK PLACE WEST
City-St-Zip: DUNEDIN, FL 34698 US

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 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: JAMES BOUTZOUKAS

MGR

01/19/2009

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