

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006969

FILED
Apr 02, 2009
Secretary of State

Entity Name: ANNE DE FRANCE LIMITED COMPANY

Current Principal Place of Business:

159 TAVERNIER TRAIL
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 9388
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 04-3630181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGAL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: GOURINAT, JEAN-PIERRE
Address: 159 TAVERNIER TRAIL
City-St-Zip: TAVERNIER, FL 33070

Title: MGR () Delete
Name: BLANC, ANNIE JEANNE
Address: 159 TAVERNIER TRAIL
City-St-Zip: TAVERNIER, FL 33070

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: J.P. GOURINAT

MGR

04/02/2009

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