2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2009
Secretary of State

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Entity Name: ANCHOR COVE, LLC

Current Principal Place of Business:

5346 SW 91ST TERRACE
GAINESVILLE, FL 32608

New Principal Place of Business:

5346 SW 91ST TERRACE
GAINESVILLE, FL 32608 US

Current Mailing Address:

5346 SW 91ST TERRACE
GAINESVILLE, FL 32608

New Mailing Address:

5346 SW 91ST TERRACE
GAINESVILLE, FL 32608 US

FEI Number: 01-6224277 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COFFEY, C. DAVID
5346 SW 91ST TERR
GAINESVILLE, FL 32608 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: COFFEY, C. DAVID
Address: 5346 SW 91ST TERR
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM ( ) Delete
Name: KRAMER, ROBERT B
Address: 5346 SW 91ST TERR
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM ( ) Delete
Name: FLEEMAN, JEFFREY
Address: 5346 SW 91ST TERR
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: COFFEY, C. DAVID
Address: 5346 SW 91ST TERR
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGRM (X) Change ( ) Addition
Name: KRAMER, ROBERT B
Address: 5346 SW 91ST TERR
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGRM (X) Change ( ) Addition
Name: FLEEMAN, JEFFREY
Address: 5346 SW 91ST TERR
City-St-Zip: GAINESVILLE, FL 32608 US

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: C. DAVID COFFEY MGR 04/07/2009

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