

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028482

FILED  
Apr 01, 2009  
Secretary of State

**Entity Name:** ANGLO-AMERICAN PROPERTIES, LLC

**Current Principal Place of Business:**

2150 SOUTH CONGRESS AVENUE  
WEST PALM BEACH, FL 33406 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 870  
PALM BEACH, FL 33480 US

**New Mailing Address:**

**FEI Number:** 65-1178735

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WHITFIELD, GRAHAM F  
2150 SOUTH CONGRESS AVENUE  
WEST PALM BEACH, FL 33406 US

**Name and Address of New Registered Agent:**

WHITFIELD, GRAHAM F  
235 QUEENS LANE  
PALM BEACH, FL 33480 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:**

04/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WHITFIELD, GRAHAM F  
Address: 235 QUEENS LANE  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM ( ) Delete  
Name: TAYLOR, BRUCE  
Address: 430 AUSTRALIAN AVENUE  
City-St-Zip: PALM BEACH, FL 33480

**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:** GRAHAM F WHITFIELD

MGRM

04/01/2009

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