

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000028482

**FILED**  
**Feb 11, 2012**  
**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:** 65-1178732      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

WHITFIELD, GRAHAM F  
235 QUEENS LANE  
PALM BEACH, FL 33480 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:** MGRM  
**Name:** WHITFIELD, GRAHAM F  
**Address:** 235 QUEENS LANE  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** MGRM  
**Name:** TAYLOR, BRUCE J  
**Address:** 359 KELSEY PARK CIRCLE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

I hereby 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

02/11/2012

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