

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007120

FILED
Apr 27, 2006
Secretary of State

Entity Name: ANCHOR VESSEL PLANNING, LLC

Current Principal Place of Business:

1800 SE 10 AVE #340
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1800 SE 10TH AVENUE, SUITE #435
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1800 SE 10 AVE #340
FORT LAUDERDALE, FL 33316

New Mailing Address:

1800 SE 10TH AVENUE, SUITE #435
FORT LAUDERDALE, FL 33316

FEI Number: 02-0678896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOVANOVIK, NICH
350 EAST LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 33301 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 () Delete
Name: WILLIAMS, STEPHEN J
Address: 1800 SE 10 AVE #340
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, STEPHEN J
Address: 1800 SE 10TH AVENUE, SUITE #435
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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 STEPHEN WILLIAMS

MGRM

04/27/2006

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