2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029972

Entity Name: ANCOUR HOLDINGS, LLC

FILED Apr 19, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

474 JUNO DUNES WAY NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

474 JUNO DUNES WAY NORTH PALM BEACH, FL 33408

FEI Number: 75-3126167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KARSCH, MICHAEL D ESQ.

301 YAMATO ROAD, SUITE 4150

BOCA RATON, FL 33431 US

GREENER, TIMOTHY J

474 JUNO DUNES WAY

NORTH PALM BEACH, FL 33408

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: TIMOTHY GREENER 04/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREENER, TIM
 Name:

 Address:
 474 JUNO DUNES WAY
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 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: TIMOTHY GREENER MGR 04/19/2009