2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035791

Entity Name: ANCHOR BAY, LLC

FILED Feb 15, 2010 Secretary of State

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

42 OVERLOOK DRIVE MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

42 OVERLOOK DRIVE MIRAMAR BEACH, FL 32550

FEI Number: 41-2120736 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:

WYANT, PAUL 42 OVERLOOK DRIVE MIRAMAR BEACH, FL 32550 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WYANT, PAUL
Address: 42 OVERLOOK DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MM

Name: WYANT, RISSA K MRS Address: 42 OVERLOOK DR City-St-Zip: DESTIN, FI 32550 US

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 Statues.

SIGNATURE: PAUL WYANT MGRM 02/15/2010