2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036079

Entity Name: ANNA MARIA ACQUISITION & DEVELOPMENT, LLC

FILED Jan 06, 2009 Secretary of State

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

120 RIO VISTA DRIVE NORWOOD, NJ 07648

Current Mailing Address: New Mailing Address:

120 RIO VISTA DRIVE NORWOOD, NJ 07648

FEI Number: 20-0406898 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:

JOSEPH ROBACK, P.A. 3908 26TH STREET W. BRADENTON, FL 34205 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: ADDITIONS/CHANGES:

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

 Name:
 STELLA, CARMINE
 Name:
 STELLA, CARMINE N

 Address:
 120 RIO VISTA DRIVE
 Address:
 120 RIO VISTA DRIVE

 City-St-Zip:
 NORWOOD, NJ 07648
 City-St-Zip:
 NORWOOD, NJ 07648

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: CARMINE N STELLA MR 01/06/2009