

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036079

FILED
Jan 05, 2010
Secretary of State

Entity Name: ANNA MARIA ACQUISITION & DEVELOPMENT, LLC

Current Principal Place of Business:

120 RIO VISTA DRIVE
NORWOOD, NJ 07648

New Principal Place of Business:

Current Mailing Address:

120 RIO VISTA DRIVE
NORWOOD, NJ 07648

New Mailing Address:

FEI Number: 20-0406898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH ROBACK, P.A.
3908 26TH STREET W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HERSMAN, WILLIAM G ESQ
10631 SW 88TH STREET
SUITE 210
MIAMI, FL 33176 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: WILLIAM G HERSMAN, ESQ

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STELLA, CARMINE N
Address: 120 RIO VISTA DRIVE
City-St-Zip: NORWOOD, NJ 07648

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: CARMINE N STELLA

MGR

01/05/2010

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