

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042588

FILED
Apr 01, 2008
Secretary of State

Entity Name: ANTHONY'S HOMES CONSTRUCTION, L.C.

Current Principal Place of Business:

110 DANFORTH DR.
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
FARR, FARR, EMERICH, ET AL
99 NESBIT ST.
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: ANTHONY, DAVID L
Address: 110 DANFORTH DR
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ACKEN, STEPHEN
Address: P.O. BOX 510240
City-St-Zip: PUNTA GORDA, FL 33951 US

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: DAVID L. ANTHONY MGR 04/01/2008

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