2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012625

Entity Name: ANCHOR BAY REALTY, L.L.C.

FILED Jun 30, 2005 Secretary of State

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

423 W. BEACH DRIVE 531 JENKS AVENUE, SUITE A PANAMA CITY, FL 32401 US PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 351

PANAMA CITY, FL 32402 US

FEI Number: 20-0642677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

US

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

HESS, BRIAN D 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WOODWARD, TERESA S Name: WOODWARD, TERESA S Address: 423 W. BEACH DRIVE Address: 531 JENKS AVENUE, SUITE A City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGR () Delete Title: (X) Change () Addition Name: WOODWARD, JOHNATHAN D Name: WOODWARD, JOHNATHAN D Address: 423 W. BEACH DRIVE Address: 531 JENKS AVENUE, SUITE A City-St-Zip: PANAMA CITY, FL 32401 US City-St-Zip: PANAMA CITY, FL 32401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERESA S. WOODWARD MGR 06/30/2005