2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026851

Current Principal Place of Business:

Entity Name: ANTHEM ASSOCIATES, LLC

FILED Feb 04, 2009 Secretary of State

9000 BURMA RD
SUITE 106
WEST PALM BEACH, FL 33403

Current Mailing Address:

PO BOX 33015
WEST PALM BEACH, FL 33420

FEI Number: 43-2048834 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:

RAMANI, TUSHAR M CFO 9000 BURMA RD STE 106 WEST PALM BEACH, FL 33403 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GOTTLIEB, STEVEN M
 Name:

 Address:
 9000 BURMA RD STE 106
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33403
 City-St-Zip:

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

 Name:
 RAMANI, TUSHAR
 Name:

 Address:
 9000 BURMA RD STE 106
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33403
 City-St-Zip:

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: STEVEN GOTTLIEB MGR 02/04/2009