

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

03-25-2005 90138 001 ***100.00

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2005 JUL -6 PM 4: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

30002501



01052005 Chg-LLC CR2E083 (10/03)

DOCUMENT # L04000028131					
1. Entity Name ANOTHEN, LLC					
Principal Place of Business 215 GRAND BLVD. SUITE 101 DESTIN, FL 32550			Mailing Address 215 GRAND BLVD. SUITE 101 DESTIN, FL 32550		
2. Principal Place of Business 218 Business Centre Drive			3. Mailing Address 218 Business Centre Drive		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Destin, FL			City & State Destin, FL		
Zip 32550		Country		Zip 32550	
Country		Country		4. FEI Number 20-1170875	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent BURKE, TODD ESQ. 215 GRAND BLVD. SUITE 101 DESTIN, FL 32550			7. Name and Address of New Registered Agent Burke, M. Todd Esq. Street Address (P.O. Box Number is Not Acceptable) Burke, Blue, Hutchison & Walters, P. A. 215 Grand Blvd., Suite 101 City Destin FL Zip Code 32550		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 			DATE 01/06/05		
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition	
			Member Romair Development, LLC 218 Business Centre Drive Destin, FL 32550		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition	
			Member FaKouri Construction of Florida, L.L.C. P. O. Box 14151 Baton Rouge, LA 70898		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this report does not qualify 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 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: 			Member 1/12/05 850-269-3399		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					