

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028131

Entity Name: ANOTHEN, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

218 BUSINESS CENTRE DRIVE
DESTIN, FL 32550

New Principal Place of Business:

2161 QUAIL RUN DRIVE
SUITE B
BATON ROUGE, LA 70808

Current Mailing Address:

218 BUSINESS CENTRE DRIVE
DESTIN, FL 32550

New Mailing Address:

POST OFFICE BOX 14151
BATON ROUGE, LA 70898

FEI Number: 20-1170875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, TODD ESQ.
215 GRAND BLVD. SUITE 101
DESTIN, FL 32550 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: MGRM () Delete
Name: ROMAIR DEVELOPMENT,, LLC
Address: 218 BUSINESS CENTRE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: FAKOURI CONSTRUCTION, OF FLORIDA, L . L.C.
Address: P.O. BOX 14151
City-St-Zip: BATON ROUGE, LA 70898

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: WILLIAM N. FAKOURI

MGR

04/07/2009

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