

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028131

FILED
Apr 19, 2010
Secretary of State

Entity Name: ANOTHEN, LLC

Current Principal Place of Business:

2161 QUAIL RUN DRIVE
SUITE B
BATON ROUGE, LA 70808

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 14151
BATON ROUGE, LA 70898

New Mailing Address:

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
Name: WILLIAM N. FAKOURI, INC.
Address: POST OFFICE BOX 14151
City-St-Zip: BATON ROUGE, LA 70898

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

I hereby 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

MGMR

04/19/2010

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