2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028131

Entity Name: ANOTHEN, LLC

FILED Mar 14, 2011 Secretary of State

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

2161 QUAIL RUN DRIVE SUITE B BATON ROUGE, LA 70808

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

BURKE, TODD ESQ. 215 GRAND BLVD. SUITE 101 DESTIN, FL 32550 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

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 Statues.

SIGNATURE: WILLIAM N. FAKOURI MGRM 03/14/2011