2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040455

Entity Name: ANCHORAGE HOLDINGS, LLC

FILED Apr 18, 2005 Secretary of State

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

P.O. BOX 31883

PALM BEACH GARDENS, FL 33420 US

Current Mailing Address: New Mailing Address:

P.O. BOX 31883

PALM BEACH GARDENS, FL 33420 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

HOGARTH, BETH 432 ANCHORAGE LANE NORTH PALM BEACH, FL 33408 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 HOGARTH, BETH
 Name:

 Address:
 P.O. BOX 31883
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33420 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BETH HOGARTH MGR 04/18/2005