

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040455

FILED
Apr 15, 2009
Secretary of State

Entity Name: ANCHORAGE HOLDINGS, LLC

Current Principal Place of Business:

432 ANCHORAGE LANE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

11420 US HIGHWAY 1 #104
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

P.O. BOX 31883
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 20-1177461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGARTH, BETH
432 ANCHORAGE LANE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HOGARTH, BETH
11420 US HIGHWAY 1 #104
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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOGARTH, BETH
Address: P.O. BOX 31883
City-St-Zip: NORTH PALM BEACH, FL 33420 US

ADDITIONS/CHANGES:

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: BETH HOGARTH

MM

04/15/2009

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