

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074968

FILED
Jan 11, 2008
Secretary of State

Entity Name: ANCHOR BAY REAL ESTATE, LLC

Current Principal Place of Business:

8461 W. LINEBAUGH AVE.
TAMPA, FL 33625

New Principal Place of Business:

8465 W. LINEBAUGH AVE.
TAMPA, FL 33625

Current Mailing Address:

8461 W. LINEBAUGH AVE.
TAMPA, FL 33625

New Mailing Address:

8465 W. LINEBAUGH AVE.
TAMPA, FL 33625

FEI Number: 20-1757681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHO, SONHUI
8461 W. LINEBAUGH AVE.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

CHO, SONHUI
8465 W. LINEBAUGH AVE.
TAMPA, FL 33625 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: SONHUI CHO

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CHO, SONHUI
Address: 8461 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CHO, SONHUI
Address: 8465 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

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: SONHUI CHO

P

01/11/2008

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