2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012734

Entity Name: ANCHOR LIGHT, LLC

FILED May 01, 2009 Secretary of State

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

1806 N. FLAMINGO RD. SUITE 300 PEMBROKE PINES, FL 33028

New Mailing Address: Current Mailing Address:

1806 N. FLAMINGO RD. SUITE 300 PEMBROKE PINES, FL 33028

FEI Number: 41-2166839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SEGALL, SANDY S 1806 N. FLAMINGO RD. SUITE 300 PEMBROKE PINES, FL 33028 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: ADDITIONS/CHANGES:

() Delete MGRM Title: () Change () Addition

WARTMAN, NORMAN R Name: Name: Address: 1806 N. FLAMINGO RD. SUITE 300 Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: SEGALL, SANDY S Name: Address: 1806 N. FLAMINGO RD. SUITE 300 Address: City-St-Zip: PEMBROKE PINES, FL 33028 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: SANDY S SEGALL **MGRM** 05/01/2009