

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025980

FILED
Feb 20, 2008
Secretary of State

Entity Name: ANCHOR INVESTMENT GROUP, LLC

Current Principal Place of Business:

9930 CLINT MOORE ROAD
SUITE D-103
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9930 CLINT MOORE ROAD
SUITE D-103
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-2539645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEA, JEFF
9930 CLINT MOORE ROAD
SUITE D-103
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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 () Delete
Name: BOCA THEATER & AUTOM, ATION, INC.
Address: 9930 CLINT MOORE ROAD, SUITE D-103
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: GALEA, JEFFREY T
Address: 9930 CLINT MOORE ROAD, SUITE D-103
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: GALEA, JOSEPH T JR.
Address: 9930 CLINT MOORE ROAD, SUITE D-103
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: GALEA, JOSEPH T
Address: 9930 CLINT MOORE ROAD, SUITE D-103
City-St-Zip: BOCA RATON, FL 33496 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ELDER, STANLEY
Address: 9930 CLINT MOORE ROAD, SUITE D-103
City-St-Zip: BOCA RATON, FL 33496

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: JOSEPH T. GALEA, JR.

CFO

02/20/2008

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