

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031536

Entity Name: ANTHONY WAREHOUSE LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

2605 SW 33RD ST, #200
OCALA, FL 34474

New Principal Place of Business:

2605 SW 33RD ST
#200
OCALA, FL 34471

Current Mailing Address:

PO BOX 2495
OCALA, FL 34478

New Mailing Address:

FEI Number: 05-0620397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKPATRICK, KEN
2605 SW 33RD ST, #200
OCALA, FL 34474 US

Name and Address of New Registered Agent:

KIRKPATRICK, KENNETH
2605 SW 33RD ST
#200
OCALA, FL 34471 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: KENNETH KIRKPATRICK

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HMC DEVELOPMENT, LLC,
Address: 2605 SW 33RD ST
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HMC DEVELOPMENT, LLC,
Address: 2605 SW 33RD ST
City-St-Zip: Ocala, FL 34471

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: KENNETH KIRKPATRICK

MGR

03/17/2009

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