

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031536

Entity Name: ANTHONY WAREHOUSE LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2605 SW 33RD ST
#200
OCALA, FL 34471

New Principal Place of Business:

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

Name and Address of New Registered Agent:

KIRKPATRICK, KENNETH B
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 B. KIRKPATRICK

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HMC DEVELOPMENT, LLC
Address: 2605 SW 33RD ST
City-St-Zip: OCALA, FL 34471

I hereby 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 B. KIRKPATRICK

MGR

03/31/2011

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