2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040808

Entity Name: ANCHORS INTERNATIONAL, LLC

FILED Apr 30, 2008 Secretary of State

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

20390 S.W. 80TH PLACE ROAD 11223 N WILLIAMS ST. DUNNELLON, FL 34431

SUITE E

DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

20390 S.W. 80TH PLACE ROAD 11223 N WILLIAMS ST.

DUNNELLON, FL 34431 SUITE E

DUNNELLON, FL 34432

FEI Number: 20-2745428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARUSO, JOHN WILLIAM CARUSO, JOHN WILLIAM 20390 S.W. 80TH PLACE ROAD 11223 N WILLIAMS ST.

DUNNELLON, FL 34431 SUITE E DUNNELLON, FL 34432 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: 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete CARUSO, JOHN WILLIAM CARUSO, JOHN WILLIAM Name: Name: Address: 20390 S.W. 80TH PLACE ROAD Address: 11223 N WILLIAMS ST. STE E City-St-Zip: DUNNELLON, FL 34431 City-St-Zip: DUNNELLON, FL 34432

Title: MGR Title: MGR

() Delete (X) Change () Addition Name: CARUSO, DAN Name: CARUSO, DAN

Address: 20390 S.W. 80TH PLACE ROAD Address: 11223 N WILLIAMS ST. STE E City-St-Zip: DUNNELLON, FL 34431 City-St-Zip: DUNNELLON, FL 34432

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: JOHN WILLIAM CARUSO 04/30/2008