

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060908

FILED
Apr 23, 2008
Secretary of State

Entity Name: ANCHOR RODE CONSULTING, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4789 ALBERTON COURT #3203
PO BOX 111467
NAPLES, FL 341080125 US

New Principal Place of Business:

4789 ALBERTON COURT
#3203
NAPLES, FL 34105 US

Current Mailing Address:

PO BOX 111467
NAPLES, FL 341080125

New Mailing Address:

PO BOX 111467
NAPLES, FL 34108 US

FEI Number: 20-3172620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, DENISE E
4789 ALBERTON COURT #3203
PO BOX 111467
NAPLES, FL 341080125 US

Name and Address of New Registered Agent:

LEWIS, DENISE E CEO
4789 ALBERTON COURT
#3203
NAPLES, FL 34105 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: DENISE E LEWIS

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, DENISE E
Address: 4789 ALBERTON COURT #3203
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DENISE E LEWIS

CEO

04/23/2008

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