

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063844

Entity Name: ANNA LAUREN, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1826 W. 29TH STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1826 W. 29TH STREET
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN R. GREEN, P.A.
24 WEST 8TH STREET
PANAMA CITY, FL 32401 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: VARDEN, JAMES T
Address: 905 W. 26TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: HELMS, TERESA
Address: POST OFFICE BOX 349
City-St-Zip: PANAMA CITY, FL 324020349

Title: MGRM () Delete
Name: GREEN, JOHN R
Address: POST OFFICE BOX 349
City-St-Zip: PANAMA CITY, FL 324020349

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARDEN, JAMES T
Address: 905 W. 26TH STREET
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM (X) Change () Addition
Name: HELMS, TERESA
Address: POST OFFICE BOX 349
City-St-Zip: PANAMA CITY, FL 324020349 US

Title: MGRM (X) Change () Addition
Name: GREEN, JOHN R
Address: POST OFFICE BOX 349
City-St-Zip: PANAMA CITY, FL 324020349 US

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 R. GREEN

MGRM

01/28/2009

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