

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 16, 2011
Secretary of State**

DOCUMENT# L05000063926

Entity Name: ANCHOR HOLDINGS, LLC

Current Principal Place of Business:

28050 US 19 NO SUITE 405A
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

28050 US 19 NO SUITE 405A
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 42-1673256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GREG
28050 US 19 NO SUITE 405A
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SOVEREIGN INTERNATIONAL ASSET MANAGEMENT
28050 US 19 NO SUITE 405A
CLEARWATER, FL 33761 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: GREG ADAMS 05/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOVEREIGN INTERNATIONAL ASSET MANAGEMENT
Address: 28050 US 19 NO SUITE 405 A
City-St-Zip: CLEARWATER, FL 33761 US

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: GREG ADAMS MGR 05/16/2011

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