

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077751

FILED
Feb 09, 2009
Secretary of State

Entity Name: ANTHEM PROPERTIES, LLC

Current Principal Place of Business:

125 SOUTH STATE ROAD 7, SUITE 104-181
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

8769 VIA GRANDE E
WEST PALM BEACH, FL 33411

Current Mailing Address:

125 SOUTH STATE ROAD 7, SUITE 104-181
ROYAL PALM BEACH, FL 33411

New Mailing Address:

8769 VIA GRANDE E
WEST PALM BEACH, FL 33411

FEI Number: 59-3813783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M
7119 W. BROWARD BLVD.
PLANTATION, FL 33317 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: CARLTON, RONALD
Address: 8769 VIA GRANDE E
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: GODDARD, DANIEL
Address: 2486 POOLE RD
City-St-Zip: GREER, SC 29651

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD CARLTON

MGRM

02/09/2009

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