

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098821

FILED
Mar 07, 2007
Secretary of State

Entity Name: ANSPACH INVESTMENTS, LLC

Current Principal Place of Business:

4500 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4500 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 56-2549706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BEERS, ELAINE K CFO
4500 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410 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: ELAINE K. BEERS

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WACHTER, WILLIAM H
Address: 4500 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 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: WILLIAM H. WACHTER

MGR

03/07/2007

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