

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117241

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: ANTHONY COMPANIES, LLC

**Current Principal Place of Business:**

3413 BEACH DRIVE  
TAMPA, FL 33629

**New Principal Place of Business:**

3413 S BEACH DRIVE  
TAMPA, FL 33629

**Current Mailing Address:**

P.O. BOX 1589  
ELFERS, FL 34680

**New Mailing Address:**

FEI Number: 56-2546309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ITALIANO, ANTHONY S SR  
3413 BEACH DRIVE  
TAMPA, FL 33629 US

**Name and Address of New Registered Agent:**

ITALIANO, ANTHONY S SR  
3413 S BEACH DRIVE  
TAMPA, FL 33629 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:

04/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ITALIANO, ANTHONY S SR  
Address: 3413 BEACH DRIVE  
City-St-Zip: TAMPA, FL 33629

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ITALIANO, ANTHONY S SR  
Address: 3413 S BEACH DRIVE  
City-St-Zip: TAMPA, FL 33629

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: ANTHONY S ITALIANO SR

MGR

04/21/2009

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