

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117241

FILED
Mar 30, 2010
Secretary of State

Entity Name: ANTHONY COMPANIES, LLC

Current Principal Place of Business:

3413 S BEACH DRIVE
TAMPA, FL 33629

New Principal Place of Business:

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

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: ANTHONY S ITALIANO SR

MGR

03/30/2010

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