2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000117241

Entity Name: ANTHONY COMPANIES, LLC

FILED Aug 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 N FRANKLIN ST C/O DAVID BOGGS

2000 201 N FRANKLIN ST #2000 TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

PO BOX 1558 ELFERS, FL 34680

FEI Number: 56-2546309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOGGS, DAVID M 201 N FRANKLIN ST 2000 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DILLION, MALLORY
Address: 4210 W CULBREATH AVE
City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: MALLORY DILLION MGR 08/16/2012