

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121039

FILED
Feb 16, 2007
Secretary of State

Entity Name: ANCHOR BUILDING & CONSTRUCTION LLC

Current Principal Place of Business:

1378 SAN MARCO RD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1378 SAN MARCO RD.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRIMBERGER, MARTIN H MR.
1378 SAN MARCO ROAD
MARCO ISLAND, FL 34145 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: MARTIN H. FRIMBERGER

02/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIMBERGER, MARTIN H
Address: 1378 SAN MARCO RD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: SMITH, MELVIN
Address: 1378 SAN MARCO RD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: OLGUIN, JOSE
Address: 1378 SAN MARCO RD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST () Delete
Name: FRIMBERGER, MARTIN H
Address: 1378 SAN MARCO RD.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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

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

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 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: MELVIN SMITH

MGR

02/16/2007

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