2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121039

Entity Name: ANCHOR BUILDING & CONSTRUCTION LLC

FILED Apr 11, 2009 Secretary of State

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

1378 SAN MARCO RD. MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1378 SAN MARCO RD. PO BOX 2407

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34146

FEI Number: 20-3985319 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FRIMBERGER, MARTIN H
 Name:
 OLGUIN, JOSE

 Address:
 1378 SAN MARCO RD.
 Address:
 1378 SAN MARCO RD.

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 OLGUIN, JOSÉ
 Name:

 Address:
 1378 SAN MARCO RD.
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

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: JOSE OLGUIN MR. 04/11/2009