

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021874

FILED
Mar 20, 2009
Secretary of State

Entity Name: ANCLA INVESTMENT GROUP LLC

Current Principal Place of Business:

1626 ORION LANE
WESTON, FL 33327 US

New Principal Place of Business:

4001 W. GARDENIA AVENUE
WESTON, FL 33332 US

Current Mailing Address:

1626 ORION LANE
WESTON, FL 33327 US

New Mailing Address:

4001 W. GARDENIA AVENUE
WESTON, FL 33332 US

FEI Number: 42-1695694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZZARO, ANTONIO D
1626 ORION LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LAZZARO, ANTONIO D MR.
4001 W. GARDENIA AVENUE
WESTON, FL 33332 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: ANTONIO D. LAZZARO

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAZZARO, ANTONIO D
Address: 1626 ORION LANE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAZZARO, ANTONIO D MR.
Address: 4001 W. GARDENIA AVENUE
City-St-Zip: WESTON, FL 33332 US

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: ANTONIO D. LAZZARO

MGR

03/20/2009

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