2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024476

Entity Name: ANNALEY G, LLC

FILED Apr 29, 2009 Secretary of State

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

4472 CLEARWATER HARBOR DR 4472 CLEARWATER HARBOR DR S LARGO, FL 33770 US

LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

C/O JOHANNA E. SNIBBE 4472 CLEARWATER HARBOR DR S

521 FIFTH AVE., SUITE 1725 NEW YORK, NY 10175 US LARGO, FL 33770 US

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

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

LARSON, GLORIA M SNIBBE, ROBERT M III 4472 CLÉARWATER HARBOR DR 4017 CHURCH CREEK POINT

LARGO, FL 33770 LARGO, FL 33774

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: ROBERT M SNIBBE III 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete LARSON, GLORIA M LARSON, GLORIA M Name: Name:

Address: 4472 CLEARWATER HARBOR DR Address: 4472 CLEARWATER HARBOR DR S

City-St-Zip: LARGO, FL 33770 US City-St-Zip: LARGO, FL 33770 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: GLORIA M LARSON **MGRM** 04/29/2009