

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024477

FILED
Apr 23, 2008
Secretary of State

Entity Name: ANNALEY J1, LLC

Current Principal Place of Business:

4017 CHURCH CREEK POINT
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

C/O JOHANNA E. SNIBBE
521 FIFTH AVE., SUITE 1725
NEW YORK, NY 10175 US

New Mailing Address:

JOHANNA E. SNIBBE
111 E. 75TH ST APT 3C
NEW YORK, NY 10021 US

FEI Number: 20-4822440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, GLORIA M
14361B HARBOUR LINKS COURT
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

LARSON, GLORIA M
4472 CLEARWATER HARBOR DRIVE
LARGO, FL 33774 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: GLORIA LARSON

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SNIBBE, JOHANNA E
Address: 521 FIFTH AVE., SUITE 1725
City-St-Zip: NEW YORK, NY 10175 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SNIBBE, JOHANNA E
Address: 111 E. 75TH ST APT 3C
City-St-Zip: NEW YORK, NY 10021 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: JOHANNA SNIBBE

MISS

04/23/2008

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