

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: ANNALEY J1, LLC

Current Principal Place of Business:

4472 CLEARWATER HARBOR DR S
LARGO, FL 33770 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

JOHANNA E. SNIBBE
4 RAYMOND PLACE
WESTPORT, CT 06880 US

FEI Number: 20-4822440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIBBE, ROBERT M III
140 121ST AVE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: SNIBBE, JOHANNA E
Address: 4 RAYMOND PLACE
City-St-Zip: WESTPORT, CT 06880 US

I hereby 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 E. SNIBBE

MGRM

04/27/2011

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