

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046209

FILED
Jan 26, 2009
Secretary of State

Entity Name: MARK ANTHONY AND COMPANY, LLC

Current Principal Place of Business:

6106 AUDUBON MANOR BLVD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6106 AUDUBON MANOR BLVD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-4860084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P JR
315 S HYDE PARK AVENUE
TAMPA, FL 33606 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: MGRP () Delete
Name: BENNETTS, MARY F
Address: 13596 SE 90TH CT
City-St-Zip: SUMMERFIELD, FL 34491

Title: ST () Delete
Name: KIPLEY, LINDA A
Address: 6106 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547

Title: MGR () Delete
Name: PRAVATO, FRANK J
Address: 2925 33RD MILE RD
City-St-Zip: ROMEO, MI 48065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARY F. BENNETTS

MGRP

01/26/2009

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