

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051504

FILED
Jan 16, 2008
Secretary of State

Entity Name: MICHAEL ANTHONY COMPANY LLC

Current Principal Place of Business:

1200 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

3650 EDGAR AVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

1200 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

3650 EDGAR AVE
BOYNTON BEACH, FL 33436 US

FEI Number: 20-4981164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTI, JOSEPH
1105 HATTERAS CIRCLE
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

LIBERTI, HUGO
3650 EDGAR AVE
BOYNTON BEACH, FL 33436 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: HUGO LIBERTI

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIBERTI, JOSEPH J
Address: 1105 HATTERAS CIRCLE
City-St-Zip: GREENACRES, FL 33413 US

Title: MGR () Delete
Name: LIBERTI, HUGO
Address: 3650 EDGAR AVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIBERTI, HUGO
Address: 3650 EDGAR AVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGR (X) Change () Addition
Name: LIBERTI, JOSEPH J
Address: 25605 PEPERMILL CREEK DRIVE
City-St-Zip: PORTER, TX 77365 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: HUGO LIBERTI

MGR

01/16/2008

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