2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080822

Address:

City-St-Zip:

2249 VIA VERDE

EL CAJON, CA 92019

Entity Name: DAVIES' ANCHORAGE, LLC

FILED Jan 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 800 SE 19TH ST FORT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 800 SE 19TH ST FORT LAUDERDALE, FL 33316 FEI Number: 51-0598103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIES, HEATHER 800 SE 19TH ST FORT LAUDERDALE, FL 33316 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition DAVIES, HEATHER Name: Name: Address: 800 SE 19TH ST Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DAVIES, WILLIAM Name: 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: HEATHER DAVIES MGR 01/29/2009