2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087803

Address:

City-St-Zip:

Entity Name: ANITA SANDY BEACH, LLC

FILED Jan 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 204 3RD STREET ST. AUGUSTINE, FL 32080 **Current Mailing Address: New Mailing Address:** 204 3RD STREET ST. AUGUSTINE, FL 32080 FEI Number: 20-5504509 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: PALMER, KIM 204 3RD STREET ST. AUGUSTINE, FL 32080 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: () Delete Title: () Change (X) Addition MACKE, ANITA Name: Name: Address: Address: 204 3RD STREET City-St-Zip: City-St-Zip: ST. AUGUSTINE, FL 32080 US () Change (X) Addition Title: Title: M/VP () Delete Name: Name: PALMER, KIM

Address:

City-St-Zip:

204 3RD STREET

ST. AUGUSTINE, FL 32080 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM PALMER VP 01/25/2007