2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096256

Entity Name: ANCHOR INVESTMENTS, LLC

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 GLADES RD., 85 NE 3RD AVE

SUITE 612 DEERFIELD BEACH, FL 33441 US

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2200 GLADES RD., 85 NE 3RD AVE

SUITE 612 DEERFIELD BEACH, FL 33441 US

BOCA RATON, FL 33431 US

FEI Number: 86-1175009 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:

LUCIDO, ARISTEA G
2200 GLADES RD
LUCIDO, ARISTEA G
85 NE 3RD AVE

SUITE 612 DEERFIELD BEACH, FL 33441 US BOCA RATON, FL 33431 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: 03/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANDRESEN, CYNTHIA
 Name:

 Address:
 2298 NW 23 RD WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANDRESEN, RICHARD
 Name:

 Address:
 2298 NW 23RD WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUCIDO, MICHAEL A
 Name:

 Address:
 5630 BOCA CHICA LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUCIDO, ARISTEA G
 Name:

 Address:
 5630 BOCA CHICA LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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: MICHAEL LUCIDO MGRM 03/05/2008