

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096256

FILED
May 01, 2009
Secretary of State

Entity Name: ANCHOR INVESTMENTS , LLC

Current Principal Place of Business:

85 NE 3RD AVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

5630 BOCA CHICA LANE
BOCA RATON, FL 33433 US

Current Mailing Address:

85 NE 3RD AVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

5630 BOCA CHICA LANE
BOCA RATON, FL 33433 US

FEI Number: 86-1175009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUCIDO, ARISTEA G
85 NE 3RD AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LUCIDO, ARISTEA G
5630 BOCA CHICA LANE
BOCA RATON, FL 33433 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: ARISTEA LUCIDO

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: ANDRESEN, CYNTHIA
Address: 2298 NW 23 RD WAY
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: ANDRESEN, RICHARD
Address: 2298 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: LUCIDO, MICHAEL A
Address: 5630 BOCA CHICA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: LUCIDO, ARISTEA G
Address: 5630 BOCA CHICA LANE
City-St-Zip: BOCA RATON, FL 33433

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:

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: ARISTEA LUCIDO

MGRM

05/01/2009

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