

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099037

Entity Name: ANNA'S VILLAGE, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

8401 NW 172ND STREET
HIALEAH, FL 33015

New Principal Place of Business:

14351 ARDOCH PLACE
MIAMI LAKES, FL 33016

Current Mailing Address:

8401 NW 172ND STREET
HIALEAH, FL 33015

New Mailing Address:

14351 ARDOCH PLACE
MIAMI LAKES, FL 33016

FEI Number: 20-5722875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAUL
8401 NW 172ND STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

FERNANDEZ, RAUL
14351 AROCH PLACE
MIAMI LAKES, FL 33016 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:

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, RAUL
Address: 8401 NW 172ND STREET
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: FERNANDEZ, DANIEL
Address: 8401 NW 172ND STREET
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: HORMAN, MARK
Address: 6761 NW LAKE JEFFREY ROAD
City-St-Zip: LAKE CITY, FL 32055

Title: MGRM () Delete
Name: HERNANDEZ, FRANK
Address: 168 CLINTON CROSSING DRIVE
City-St-Zip: GRAY, GA 31032

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, RAUL
Address: 14351 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, DANIEL
Address: 16333 WILLOW CREEK DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: RAUL FERNANDEZ

MGRM

01/22/2008

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