

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105109

FILED
Apr 30, 2008
Secretary of State

Entity Name: ANASTASIA REAL ESTATE, LLC

Current Principal Place of Business:

4 MASTERS DRIVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

308 OCEAN FOREST DRIVE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

308 OCEAN FOREST DRIVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-5869719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, TY
308 OCEAN FOREST DRIVE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MORGAN, TY R
Address: 4 MASTERS DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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: TY MORGAN

MGR

04/30/2008

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