

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023968

Entity Name: ANABELLE GROUP LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

611 CAMPUS STREET
SUITE 150
CELEBRATION, FL 34747

Current Mailing Address:

611 CAMPUS STREET
SUITE 150
CELEBRATION, FL 34747

New Principal Place of Business:

1401 CELEBRATION AVENUE
APARTMENT 401
CELEBRATION, FL 34747

New Mailing Address:

1401 CELEBRATION AVENUE
APARTMENT 401
CELEBRATION, FL 34747

FEI Number: 20-8563104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, SIMON MR
1401 CELEBRATION AVE,
UNIT 401
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

EDWARDS, SIMON MR
1401 CELEBRATION AVE,
APARTMENT 401
CELEBRATION, FL 34747 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: SIMON EDWARDS

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDWARDS, SIMON MR
Address: 1401 CELEBRATION AVE , UNIT 401
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Delete
Name: FCH CONSTRUCTION LLC,
Address: 2669 AUTUMN CREEK CIRCLE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM (X) Delete
Name: BUCKLEY, KEVIN P MR
Address: 1220 IRONSMITH COURT, APT 201
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM (X) Delete
Name: TAYLOR, CHARLOTTE MRS
Address: 1401 CELEBRATION AVE, APT 401
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARDS, SIMON MR
Address: 1401 CELEBRATION AVE , APARTMENT 401
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM (X) Change () Addition
Name: TAYLOR, CHARLOTTE MRS
Address: 1401 CELEBRATION AVE , APARTMENT 401
City-St-Zip: CELEBRATION, FL 34747 US

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: SIMON EDWARDS

MGRM

01/22/2009

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