2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Apr 27, 2009 Secretary of State

Date

Entity Name: ANCHOR-TIGHT MANUFACTURED HOME IMPROVEMENT, LLC

New Principal Place of Business: Current Principal Place of Business: 1991 SIERRA CIR. S. LARGO, FL 33770 **Current Mailing Address: New Mailing Address:** 1991 SIERRA CIR. S. LARGO, FL 33770 FEI Number: 26-0551680 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: MCCUNE, MICHAEL 1991 SIERRA CIR S LARGO, FL 33770 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.

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCCUNE, MICHAEL S
 Name:

 Address:
 1991 SIERRA CIR. S.
 Address:

 City-St-Zip:
 LARGO, FL 33770 US
 City-St-Zip:

Electronic Signature of Registered Agent

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 S. MCCUNE MGR 04/27/2009