

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103269

Entity Name: ANCLOTE MIXED USE, LLC

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

460 E LEMON STREET
STUDIO A
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2410 NORTHSIDE DRIVE
CLEARWATER, FL 33761

Current Mailing Address:

460 E LEMON STREET
STUDIO A
TARPON SPRINGS, FL 34689

New Mailing Address:

2410 NORTHSIDE DRIVE
CLEARWATER, FL 33761

FEI Number: 90-0341047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMME, STEPHEN S
460 E LEMON STREET
STUDIO A
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BROOKS, THOMAS
2410 NORTHSIDE DRIVE
CLEARWATER, FL 33761 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: THOMAS BROOKS

03/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIMME, STEPHEN S
Address: 460 E LEMON STREET STUDIO A
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Delete
Name: BROOKS, THOMAS
Address: 831 NORTH HERCULES AVENUE
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROOKS, THOMAS
Address: 2410 NORTHSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM (X) Change () Addition
Name: MCKELLAR, FRANK
Address: 2410 NORTHSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33761

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: THOMAS BROOKS

MR.

03/01/2008

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