2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031473

Entity Name: ANCHORS' HOLDINGS, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

909 MAR WALT DRIVE SUITE 1014

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

909 MAR WALT DRIVE SUITE 1014

FORT WALTON BEACH, FL 32547

FEI Number: 80-0297554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANCHORS, C. LEDON 909 MAR WALT DRIVE SUITE 1014

FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FERGUSON, GAIL Title: MGRM (X) Change () Addition FERGUSON, GAIL

Address: 321 BREAM AVENUE #504 Address: 404 KELLY PLANTATION #405

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANCHORS, C. LEDON
 Name:

 Address:
 909 MAR WALT DRIVE, SUITE 1014
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32547
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANCHORS, LARRY Y
 Name:

 Address:
 1535 ISLAND GREEN LANE WEST
 Address:

 City-St-Zip:
 MIRAMAR BEACH, FL 32550
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FLEMING, BRENDA
 Name:

 Address:
 275 SHALIMAR DRIVE
 Address:

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANCHORS, GREGORY
 Name:

 Address:
 128 TWIN OAK DRIVE
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GORDON, CÀROLE
 Name:

 Address:
 23 CARL BRANDT DRIVE
 Address:

 City-St-Zip:
 SHALIMAR, FL 32579
 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: C. LEDON ANCHORS MGRM 04/24/2009