

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031473

FILED
Feb 23, 2012
Secretary of State

Entity Name: ANCHORS' HOLDINGS, LLC

Current Principal Place of Business:

909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

404 KELLY PLANTATION DRI
UNIT 405
DESTIN, FL 32541

Current Mailing Address:

909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547

New Mailing Address:

404 KELLY PLANTATION DRIVE
UNIT 405
DESTIN, FL 32541

FEI Number: 80-0297554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHORS, C. LEDON
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

FERGUSON, GAIL A
404 KELLY PLANTATION DRI
UNIT 405
DESTIN, FL 32541 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: GAIL A. FERGUSON

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERGUSON, GAIL A
Address: 404 KELLY PLANTATION #405
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: ANCHORS, C. LEDON
Address: 909 MAR WALT DRIVE, SUITE 1014
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM
Name: ANCHORS, LARRY Y
Address: 1535 ISLAND GREEN LANE WEST
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM
Name: FLEMING, BRENDA
Address: 3 CARL BRANDT DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM
Name: ANCHORS, GREGORY
Address: 128 TWIN OAK DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM
Name: GORDON, CAROLE
Address: 23 CARL BRANDT DRIVE
City-St-Zip: SHALIMAR, FL 32579

I hereby 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: GAIL A. FERGUSON

MGRM

02/23/2012

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