2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042707

Entity Name: ANNE MARIE'S, LLC.

FILED May 30, 2009 Secretary of State

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

5048 BEACH DR. SE

UNIT B

ST. PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

5048 BEACH DR. SE

UNIT B

ST. PETERSBURG, FL 33705 US

FEI Number: 35-3563229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AMERICAN SAFETY COUNCIL, INC. HOSELTON, ANNE M OWNER

5125 ADANSON ST. 5048 BEACH DR. SE

SUITE 500

ORLANDO, FL 32804 US ST. PETERSBURG, FL 33705 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: ANNE HOSELTON 05/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HOSELTON, ANNE
 Name:

 Address:
 5048 BEACH DR. SE UNIT B
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33705 US
 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: ANNE HOSELTON MNGR 05/30/2009