2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072176

Address:

City-St-Zip:

104 ARCADIA TERRACE

CELEBRATION, FL 34747

Entity Name: ANGLO-AMERICAN ENTERPRISES LARGO MALL, LLC

FILED Apr 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 104 ARCADIA TERRACE CELEBRATION, FL 34747 **Current Mailing Address: New Mailing Address:** 104 ARCADIA TERRACE CELEBRATION, FL 34747 FEI Number: 26-3064673 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: KOLTUN, JEFFREY M 557 NORTH WYMORE ROAD, STE. 100 MAITLAND, FL 32751 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: () Delete Title: () Change () Addition ANGLO-AMERICAN ENTERPRISES OF CENTRAL FLA Name: Name:

Address:

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: ANDREA E. BLANK MGRM 04/08/2009