

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095264

FILED
Jan 12, 2009
Secretary of State

Entity Name: THE ANNEXY GROUP, L.L.C.

Current Principal Place of Business:

110 NORTH SPRING BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

110 NORTH SPRING BLVD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 26-3529320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNEXY, MARY
110 NORTH SPRING BLVD.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: ANNEXY, MARY
Address: 110 NORTH SPRING BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

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: MARY ANNEXY

MGRM

01/12/2009

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