2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107505

Entity Name: ANAELI & COMPANY, LLC

FILED May 19, 2011 Secretary of State

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

253 DRIFTWOOD POINT ROAD SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

253 DRIFTWOOD POINT ROAD SANTA ROSA BEACH, FL 32459

FEI Number: 26-3752249 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:

OSBORNE, SAMUEL ALAN 253 DRIFTWOOD POINT ROAD SANTA ROSA BEACH, FL 32459

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OSBORNE, SAMUEL ALAN
Address: 253 DRIFTWOOD POINT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P

Name: OSBORNE, SAMUEL ALAN
Address: 253 DRIFTWOOD POINT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statues.

SIGNATURE: SAMUEL ALAN OSBORNE MGRM 05/19/2011