2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048866

Entity Name: ANTHONY & PARTNERS, LLC

FILED Apr 23, 2010 Secretary of State

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

201 N FRANKLIN ST, STE 1670 201 N FRANKLIN ST TAMPA, FL 33602 SUITE 2400

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

 201 N FRANKLIN ST, STE 1670
 201 N FRANKLIN ST

 TAMPA, FL 33602
 SUITE 2400

 TAMPA, FL 33602
 TAMPA, FL 33602

FEI Number: 27-0214906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANTHONY, JOHN A

1025 ROYAL PASS ROAD

TAMPA, FL 33602 US

ANTHONY, JOHN A

201 N. FRANKLIN STREET

SUITE 2400

TAMPA, FL 33602 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: 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANTHONY, JOHN A

Address: 201 N FRANKLIN ST, STE 2400

City-St-Zip: TAMPA, FL 33602

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: JOHN A. ANTHONY MGR 04/23/2010