2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102546

Entity Name: ANSELLIA COMPANY, LLC

FILED Apr 18, 2012 Secretary of State

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

3409 S. FLAGLER DRIVE WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

3409 S. FLAGLER DRIVE WEST PALM BEACH, FL 33405

FEI Number: 27-1234776 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:

LEE, SHARON E 3103 GRANDIFLORA DR GREENACRES, FL 33467 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: [

 Name:
 RYLAND, MITCH H

 Address:
 3409 S. FLAGLER DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL
 33405

Title: D

Name: BROUSSEAU, FRANCIS R Address: 11361 PINE VALLEY DRIVE City-St-Zip: WELLINGTON, FL 33414

Title:

 Name:
 LEE, SHERYL A

 Address:
 3409 S. FLAGLER DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33405

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: SHERYL A. LEE D 04/18/2012