2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105228

Entity Name: ANZIO ESTERO LLC

FILED Jan 14, 2012 Secretary of State

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

8 PROVIDENCE ROAD MARLTON, NJ 08053 US

Current Mailing Address: New Mailing Address:

PO BOX 63

MARLTON, NJ 08053-63 US

FEI Number: 27-1232577 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:

JONES, LISA

17301 PAGONIA ROAD

SUITE 300

CLERMONT, FL 34711 US

BRADY, DEBORAH

20401 BRUCE B DOWNS BOULEVARD

SUITE 201

TAMPA, FL 33647 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: DEBORAH BRADY 01/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LIM, NGIAP-KIE

 Address:
 8 PROVIDENCE RD

 City-St-Zip:
 MARLTON, NJ 08053 US

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: NGIAP-KIE LIM MGR 01/14/2012