

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035451

Entity Name: ANTHEIA, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

600 LUNDY ROAD
LOT 1
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

600 LUNDY ROAD
LOT 1
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 27-2250959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOEHM, BRANDY
600 LUNDY ROAD
LOT 1
AUBURNDALE, FL 33823 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: MGRM
Name: BOEHM, BRANDY
Address: 600 LUNDY ROAD LOT 1
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM
Name: BOEHM, DAVID
Address: 600 LUNDY ROAD LOT 1
City-St-Zip: AUBURNDALE, FL 33823 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 Statutes.

SIGNATURE: BRANDY BOEHM

MGRM

04/26/2011

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