2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090280

US

Entity Name: ANDERBY HALL LLC

FILED Jan 17, 2011 Secretary of State

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

800 S OSPREY AVE SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

800 S OSPREY AVE SARASOTA, FL 34236

FEI Number: 27-3347524 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:

ROCKLEIN, JOSEPH E III 800 S OSPREY AVE SARASOTA, FL 34236 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: MGR

 Name:
 GUNTHER, ROBERT C

 Address:
 800 S OSPREY AVE

 City-St-Zip:
 SARASOTA, FL 34236 US

Title: MGR

 Name:
 GUNTHER, JAYNE C

 Address:
 800 S OSPREY AVE

 City-St-Zip:
 SARASOTA, FL 34236 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: ROBERT GUNTHER MGR 01/17/2011