

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127999

Entity Name: ANTHONYS' RESORTS, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

220 EAST COMMERCIAL BOULEVARD
#208
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

220 EAST COMMERCIAL BOULEVARD
#208
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 45-3783742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVENDER, JOEL R
507 SE 11 COURT
FORT LAUDERDALE, FL 33316 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: LOMASCOLO, ANTHONY
Address: 4332 SEAGRAPE DRIVE, #1
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: MGRM
Name: ROMBARDO, ANTHONY
Address: 4332 SEAGRAPE DRIVE, #2
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 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: ANTHONY LOMASCOLO

MGRM

02/24/2012

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