2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002488

City-St-Zip:

STONEHAM, MA 02180

Entity Name: ANASTASIA SQUARE L.L.C.

FILED Jan 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1965 STATE ROAD 3 ST. AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** PO BOX 1508 SEABROOK, NH 03874 US FEI Number: 02-0503409 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: BROWN, RONALD W ESQUIRE 66 CUNÁ STREET, SUITE A ST. AUGUSTINE, FL 32084 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition JUTRAS, J. NORMAND Name: Name: Address: 310 PREMIERE VISTA WAY Address: City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JUTRAS, JOSEPH N JR. Name: Address: 32 SEWARD ROAD Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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.

City-St-Zip:

SIGNATURE: JOSEPH N. JUTRAS JR MGRM 01/18/2005