2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000324

Entity Name: ANNABELLAS ASSET MANAGEMENT LLC

FILED Jan 14, 2010 Secretary of State

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

2303 E. PASS ROAD GULFPORT, MS 39507

Current Mailing Address: New Mailing Address:

2303 E. PASS ROAD
GULFPORT, MS 39507
P.O. BOX 1380
OCEAN SPRINGS, MS 39566

FEI Number: 26-3912426 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:

CARVER, DARDEN, KORETZKY, TESSIER, FINN, BLOSSM 1300 W. MAIN STREET PENSACOLA, FL 32502 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: BRUMFIELD, WILLIAM L

Address: PO BOX 1380

City-St-Zip: OCEAN SPRINGS, MS 39566

 Title:
 MGR

 Name:
 ABDO, STEVE

 Address:
 6724 TUNICA STREET

 City-St-Zip:
 BILOXI, MS 39532

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: WILLIAM LEE BRUMFIELD MEM 01/14/2010