

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002210

FILED
Jan 22, 2010
Secretary of State

Entity Name: ANCHOR CONSTRUCTION SOUTHEAST, LLC

Current Principal Place of Business:

365 CITRUS TOWER BLVD.
SUITE 110
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

365 CITRUS TOWER BLVD.
SUITE 110
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 61-1511039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, JEFFREY
365 CITRUS TOWER BLVD.
SUITE 110
CLERMONT, FL 34711 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: MGR
Name: WEAVER, JOHN W II
Address: 70 W. MADISON SUITE 4250
City-St-Zip: CHICAGO, IL 60602

Title: MGR
Name: BOOS, TIMOTHY
Address: 1813 N. MILL ST. SUITE A
City-St-Zip: NAPERVILLE, IL 60563

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: JOHN W. WEAVER II

PRES

01/22/2010

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