2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011524

Entity Name: ANDERSON HOLDINGS, LLC

FILED Feb 12, 2008 Secretary of State

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

600 SW 10 STREET, 104 600 SW 10 STREET, 104 OCALA, FL 34474 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

600 SW 10 STREET 104 600 SW 10 STREET, 104 OCALA, FL 34474 OCALA, FL 34471

FEI Number: 01-0719204 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:

ANDERSON, PAUL E
600 SW 10 STREET 104
0CALA, FL 34474 US
ANDERSON, PAUL E
600 SW 10 STREET 104
0CALA, FL 34471 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: PAUL EDWARD ANDERSON 02/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ANDERSON, PAUL E
 Name:
 ANDERSON, PAUL E

 Address:
 600 SW 10 STREET, 104
 Address:
 600 SW 10 STREET, 104

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

SIGNATURE: PAUL E. ANDERSON MGR 02/12/2008