

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002845

FILED
Mar 23, 2005
Secretary of State

Entity Name: ANDERSON-HEIDEL PROPERTIES, L.L.C.

Current Principal Place of Business:

1144 TALLEVAST ROAD
UNIT 105
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1144 TALLEVAST ROAD
UNIT 105
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 01-0675366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LYNN M
1144 TALLEVAST RD
STE 105
SARASOTA, FL 34243 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/MEMBERS:

Title: P () Delete
Name: ANDERSON, LYNN M
Address: 1144 TALLEVAST RD STE 105
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: HEIDEL, JANICE P
Address: 1144 TALLEVAST RD STE 105
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, LYNN M
Address: 1144 TALLEVAST RD STE 105
City-St-Zip: SARASOTA, FL 34243

Title: MGRM (X) Change () Addition
Name: HEIDEL, JANICE P
Address: 1144 TALLEVAST RD STE 105
City-St-Zip: SARASOTA, FL 34243

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.

SIGNATURE: LYNN M. ANDERSON

MGR

03/23/2005

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