

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002845

FILED
Apr 26, 2006
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:

5824 BEE RIDGE RD.
#287
SARASOTA, FL 34233

Current Mailing Address:

1144 TALLEVAST ROAD
UNIT 105
SARASOTA, FL 34243

New Mailing Address:

5824 BEE RIDGE RD.
#287
SARASOTA, FL 34233

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:

ANDERSON, LYNN M
5824 BEE RIDGE RD.
#287
SARASOTA, FL 34233 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: LYNN M. ANDERSON

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () 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: 5824 BEE RIDGE RD. #287
City-St-Zip: SARASOTA, FL 34233

Title: MGRM (X) Change () Addition
Name: HEIDEL, JANICE P
Address: 5824 BEE RIDGE RD. #287
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNN M. ANDERSON

MGR

04/26/2006

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