

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022908

FILED
Apr 13, 2009
Secretary of State

Entity Name: ANDERSON FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

12431 CREEK EDGE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

12431 CREEK EDGE DRIVE
RIVERVIEW, FL 33579

Current Mailing Address:

12431 CREEK EDGE DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

12431 CREEK EDGE DRIVE
RIVERVIEW, FL 33579

FEI Number: 56-2301938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DAVID P
12431 CREEK EDGE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

ANDERSON, DAVID P
12431 CREEK EDGE DRIVE
RIVERVIEW, FL 33579 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, DAVID P
Address: 12431 CREEK EDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, DAVID P
Address: 12431 CREEK EDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

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: DAVID ANDERSON

MGR

04/13/2009

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