2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033713

FILED Feb 03, 2009 Secretary of State

Entity Name: ANDERSON & ASSOCIATES INSURANCE GROUP LLC

New Principal Place of Business: Current Principal Place of Business: 810 8TH AVE W PALMETTO, FL 34221 **Current Mailing Address: New Mailing Address:** 810 8TH AVE W PALMETTO, FL 34221 FEI Number: 02-0659451 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, KRISTIN 810 8TH AVE W PALMETTO, FL 34221 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ANDERSON, JAMES Name: Name: Address: 4107 70TH AVE E Address: City-St-Zip: ELLENTON, FL 34222 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ANDERSON, KRISTEN Name: Name: Address: 4107 70TH AVE E Address: City-St-Zip: ELLENTON, FL 34222 City-St-Zip:

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: KRISTIN ANDERSON OWN 02/03/2009