2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033127

Entity Name: ANDERSON CONSTRUCTION AND HOMEBUILDING LLC

FILED May 06, 2007 Secretary of State

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

161 GOLDSBY LANE 581 LITTLE CANAL DRIVE

SANTA ROSA BEACH, FL 32459 US

SANTA ROSA BEACH, FL 32459 US

New Mailing Address: Current Mailing Address:

PO BOX 2179 581 LITTLE CANAL DRIVE

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-1485327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, MARC J ANDERSON, MARC J P O BOX 2179 581 LITTLE CANAL DRIVE

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: MARC J ANDERSON

05/06/2007 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ANDERSON, MARC J ANDERSON, MARC J Name: Name: Address: P.O. BOX 2179 Address: 581 LITTLE CANAL DRIVE

City-St-Zip: SANTA ROSA BEACH, FL 32459 US City-St-Zip: SANTA ROSA BEACH, FL 32459 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: MARC J ANDERSON MGMB 05/06/2007