

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002928

Entity Name: JAMES ANDERSON LLC

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

3867 SPYGLASS HILL RD
SARASOTA, FL 34238

New Principal Place of Business:

937 SCHERER WAY
SARASOTA, FL 34229

Current Mailing Address:

3867 SPYGLASS HILL RD
SARASOTA, FL 34238

New Mailing Address:

937 SCHERER WAY
SARASOTA, FL 34229

FEI Number: 04-3617423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JAMES D
3867 SPYGLASS HILL RD.
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

ANDERSON, JAMES D
937 SCHERER WAY
SARASOTA, FL 34229 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: JAMES D ANDERSON

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, JAMES D
Address: 3867 SPYGLASS HILL RD.
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, JAMES D
Address: 937 SCHERER WAY
City-St-Zip: SARASOTA, FL 34229

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: JAMES D ANDERSON

MGRM

01/24/2009

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