2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# L05000064263

Entity Name: ANDERSON PROPERTIES OF FLORIDA LLC

Current Principal Place of Business:

215 SHADY CREEK LANE
DEFUNIAK SPRINGS, FL 32434

New Principal Place of Business:

215 SHADY CREEK LANE
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

215 SHADY CREEK LANE
DEFUNIAK SPRINGS, FL 32434

New Mailing Address:

P. O. BOX 1019
DEFUNIAK SPRINGS, FL 32435

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDERSON, JAMES F
215 SHADY CREEK LANE
DEFUNIAK SPRINGS, FL 32434 US

Name and Address of New Registered Agent:

ANDERSON, JAMES F
215 SHADY CREEK LANE
DEFUNIAK SPRINGS, FL 32435 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: 04/25/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ANDERSON, JAMES F
Address: 215 SHADY CREEK LANE
City-St-Zip: DEFUNIAK SPRINGS, FL 32434

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JAMES F. ANDERSON MGR 04/25/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date