

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064263

FILED
May 01, 2008
Secretary of State

Entity Name: ANDERSON PROPERTIES OF FLORIDA LLC

Current Principal Place of Business:

215 SHADY CREEK LANE
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

CHESSER & BARR, P.A.
36468 EMERALD COAST PARKWAY, #7102
DESTIN, FL 32541

New Mailing Address:

ARNETT LAW OFFICE, P.L.
3197 US HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459

FEI Number: 26-2523499 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:

ARNETT, KAREN L
CHESSER & BARR, P.A.
36468 EMERALD COAST PARKWAY, #7102
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ARNETT, KAREN L
ARNETT LAW OFFICE, P.L.
3197 US HIGHWAY 98 WEST
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: /KAREN L. ARNETT/

05/01/2008

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 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/

MGRM

05/01/2008

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