2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092457

Entity Name: ANDERSONY INVESTMENTS LLC

FILED Apr 28, 2009 Secretary of State

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

1600 43RD ST 1420 W 24TH STREET

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1600 43RD ST **1420 W 24TH STREET**

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33404

FEI Number: 20-3594655 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:

A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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 MGRM

(X) Change () Addition CRAIGG, ANDERSON CRAIGG, ANDERSON Name: Name: Address: 1600 43RD ST. Address: 1420 W 24TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33404

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

Name: MAYNARD, YVETTE Name: Address: 1420 W 24TH ST. Address: City-St-Zip: WEST PALM BEACH, FL 33404 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: YVETTE MAYNARD **MGRM** 04/28/2009