2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108176

Entity Name: JJ ANDERSON REAL ESTATE HOLDINGS, LLC

FILED Feb 02, 2010 Secretary of State

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

5249 NW 89TH DRIVE CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5249 NW 89TH DRIVE CORAL SPRINGS, FL 33067

FEI Number: 20-5843444 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:

ANDERSON, JACK R 5249 NW 89TH DRIVE

CORAL SPRINGS, FL 33067 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:

Title: MGMR

 Name:
 ANDERSON, JACK R

 Address:
 5249 NW 89TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: MGR

 Name:
 ANDERSON, JULIE

 Address:
 5249 NW 89TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

I hereby 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 Statues.

SIGNATURE: JACK R. ANDERSON MGR 02/02/2010