

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028751

Entity Name: ANDERSON & SONS, LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

1213 N. DUNKENFIELD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

1213 N. DUNKENFIELD AVE
CRYSTAL RIVER, FL 34429

Current Mailing Address:

P.O. BOX 1031
CRYSTAL RIVER, FL 34423

New Mailing Address:

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

Name and Address of Current Registered Agent:

ANDERSON, ERIC
1213 N. DUNKENFIELD
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

ANDERSON, ERIC
1213 N. DUNKENFIELD AVE
CRYSTAL RIVER, FL 34429 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: ERIC ANDERSON

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, SAMUEL
Address: 1213 N. DUNKENFIELD
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGRM () Delete
Name: ANDERSON, DEBORAH
Address: 1213 N. DUNKENFIELD
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGRM () Delete
Name: ANDERSON, ERIC
Address: 1213 N. DUNKENFIELD
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGRM (X) Delete
Name: ANDERSON, CHRISTOPHER
Address: 1213 N DUNKENFIELD AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, ROBBIE
Address: 1213 N. DUNKENFIELD AVE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: MGRM (X) Change () Addition
Name: ANDERSON, CHRISTOPHER
Address: 1213 N. DUNKENFIELD AVE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: MGRM (X) Change () Addition
Name: ANDERSON, ERIC
Address: 1213 N. DUNKENFIELD AVE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

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: ERIC ANDERSON

MGRM

03/06/2009

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