2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000028751

Entity Name: ANDERSON & SONS, LLC

FILED Mar 31, 2009 Secretary of State

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

1213 N. DUNKENFIELD AVE CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

P.O. BOX 1031 CRYSTAL RIVER, FL 34423

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ANDERSON, ROBBIE
 Name:

 Address:
 1213 N. DUNKENFIELD AVE
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL 34429 US
 City-St-Zip:

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

 Name:
 ANDERSON, CHRISTOPHER
 Name:

 Address:
 1213 N. DUNKENFIELD AVE
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL 34429 US
 City-St-Zip:

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

 Name:
 ANDERSON, ERIC
 Name:

 Address:
 1213 N. DUNKENFIELD AVE
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL 34429 US
 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 03/31/2009