2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2008
Secretary of State

DOCUMENT# L07000048073

Entity Name: JH ANDERSON RESIDENCES HOLDINGS, LLC

Current Principal Place of Business:

300 S. INTERLAKEN AVENUE, #204
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

300 S. INTERLAKEN AVENUE, #204
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 460430
FORT LAUDERDALE, FL 333460430 US

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

Name and Address of Current Registered Agent:

ELLEFSEN, KRISTINE
3345 OAK DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: JH ANDERSON HOLDINGS, LLC
Address: 300 S INTERLACHEN AVE
City-St-Zip: WINTER PARK, FL 32789 US

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: JH ANDERSON HOLDINGS LLC MGR 04/14/2008

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