

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010003

FILED
Apr 25, 2009
Secretary of State

Entity Name: ANDERSON AND MILLS, LLC

Current Principal Place of Business:

1201 NOTTINGHAM STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1201 NOTTINGHAM STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-1879140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, CHARLES D ESQ.
C/O ESTATE PLANNING & LEGACY LAW CNTR, PLC
159 LOOKOUT PLACE, SUITE 101
MAITLAND, FL 327514466 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: MGR () Delete
Name: PHIFER, CAROL B
Address: 1201 NOTTINGHAM STREET
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: GREENE, JUDITH B
Address: 1201 NOTTINGHAM STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GREENE, JUDITH B
Address: 302 CYNTHIA COURT
City-St-Zip: MAITLAND, FL 32751

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: CAROL B PHIFER

MGR

04/25/2009

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