2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029799

Entity Name: J. M. ANDERSON MANAGEMENT, L.L.C.

FILED Apr 16, 2009 Secretary of State

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

3242 WESTCHESTER SQUARE BLVD. 3242 WESTCHESTER SQUARE BLVD.

#101 SUITE #101

ORLANDO, FL 32835 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

3242 WESTCHESTER SQUARE BLVD. 3242 WESTCHESTER SQUARE BLVD.

101 SUITE #101

ORLANDO, FL 32835 US ORLANDO, FL 32835 US

FEI Number: 26-2528218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEFKOWITZ, IVAN M

ANDERSON, JAMES M CEO

430 N MILLS AVE.

SUITE 4

SUITE 101

OPLANDO FL 2002 HO

ORLANDO, FL 32803 US ORLANDO, FL 32835 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: J. MICHAEL ANDERSON 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ANDERSON, J. MICHAEL CEO

Address: 3242 WESTCHESTER SQUARE BLVD. #101 Address: 3242 WESTCHESTER SQUARE BLVD. #101

City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: ORLANDO, FL 32835 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: J. MICHAEL ANDERSON MGR 04/16/2009