

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037198

FILED
Apr 10, 2011
Secretary of State

Entity Name: CARL AND DIANA ANDERSON, LLC

Current Principal Place of Business:

1607 MARTY DR.
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

1607 MARTY DR.
PIERSON, FL 32180

New Mailing Address:

PO BOX 950
PIERSON, FL 32180

FEI Number: 27-2297110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CARL A
1607 MARTY DR.
PIERSON, FL 32180 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
Name: ANDERSON, CARL A
Address: 1607 MARTY DR.
City-St-Zip: PIERSON, FL 32180

Title: MGR
Name: ANDERSON, DIANA
Address: 1607 MARTY DR.
City-St-Zip: PIERSON, FL 32180

Title: MGRM
Name: CARL A ANDERSON IRA
Address: 1607 MARTY DR.
City-St-Zip: PIERSON, FL 32180

I hereby 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: CARL A. ANDERSON

MGR.

04/10/2011

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