

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000608

Entity Name: J H ANDERSON HOLDINGS, LLC

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

1808 SE 7 STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 460430
FORT LAUDERDALE, FL 333460430 US

New Mailing Address:

FEI Number: 65-0915323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLEFSSEN, KRISTINE A
1808 SE 7 STREET
FORT LAUDERDALE, FL 33316 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/MEMBERS:

Title: MGR () Delete
Name: ANDERSON, JOHN H
Address: 1808 SE 7 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: JH ANDERSON HOLDINGS, , INC.
Address: 1808 SE 7 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN H. ANDERSON

MGR

03/31/2004

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