2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000608

Entity Name: J H ANDERSON HOLDINGS, LLC

FILED Apr 07, 2009 Secretary of State

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

300 S INTERLACHEN AVE #204 WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

PO BOX 460430 300 S INTERLACHEN AVE #204 FORT LAUDERDALE, FL 333460430 US WINTER PARK, FL 32789 US

FEI Number: 65-0915323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELLEFSEN, KRISTINE A 3345 OAK DRIVE HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ANDERSON, JOHN H
 Name:

 Address:
 300 S INTERLACHEN AVE #204
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JH ANDERSON HOLDINGS, , INC.
 Name:

 Address:
 300 S INTERLACHEN AVE #204
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

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: JOHN H ANDERSON MGR 04/07/2009