2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002164

Entity Name: AN FLORIDA REGION MANAGEMENT, LLC

FILED Apr 28, 2009 Secretary of State

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

110 SE 6TH ST. 110 SE 6TH ST. 50RT LAUDERDALE, FL 33301 26TH FLOOR

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

 110 SE 6TH ST.
 110 SE 6TH ST.

 20TH FLOOR
 26TH FLOOR

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

FEI Number: 52-2135867 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:

BETHEL, ALISON E
110 SE 6TH ST., 20TH FLOOR
FORT LAUDERDALE, FL 33301 US

BETHEL, ALISON E
110 SE 6TH ST., 26TH FLOOR
FORT LAUDERDALE, FL 33301 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name:BENDER, JAMES RName:BENDER, JAMES RAddress:110 SE 6TH STREETAddress:110 SE 6TH STREET, 26TH FLOORCity-St-Zip:FORT LAUDERDALE, FL 33301City-St-Zip:FORT LAUDERDALE, FL 33301

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: JAMES R. BENDER MGR 04/28/2009