

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005517

FILED
Apr 30, 2008
Secretary of State

Entity Name: ANDERSON REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

13901 S. SUTTON PARK DRIVE #120
JACKSONVILLE, FL 32224

New Principal Place of Business:

4776 HODGES BLVD #105
JACKSONVILLE, FL 32224

Current Mailing Address:

13901 S. SUTTON PARK DRIVE #120
JACKSONVILLE, FL 32224

New Mailing Address:

4776 HODGES BLVD #105
JACKSONVILLE, FL 32224

FEI Number: 20-1973648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEWERT, DEREK A
13901 S. SUTTON PARK DRIVE #120
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SIEWERT, DEREK A
4776 HODGES BLVD #105
JACKSONVILLE, FL 32224 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: DEREK A SIEWERT

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIEWERT, DEREK A
Address: 13901 S. SUTTON PARK DRIVE #120
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIEWERT, DEREK A
Address: 4776 HODGES BLVD #105
City-St-Zip: JACKSONVILLE, FL 32224

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: DEREK A SIEWERT

MM

04/30/2008

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