

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000014834

FILED
Apr 29, 2009
Secretary of State**Entity Name:** SOUTH ANDREWS 800, LLC**Current Principal Place of Business:**900 S.E. THIRD AVENUE
SUITE 203
FT. LAUDERDALE, FL 33316 US**New Principal Place of Business:****Current Mailing Address:**900 S.E. THIRD AVENUE
SUITE 203
FT. LAUDERDALE, FL 33316 US**New Mailing Address:****FEI Number:** 38-4623640**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORGAN, WALTER L
900 S.E. THIRD AVENUE
SUITE 203
FT. LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**PIERCE, VERNON J
900 S.E. THIRD AVENUE
SUITE 203
FT. LAUDERDALE, FL 33316 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: VERNON PIERCE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: MORGAN, WALTER L TRUSTEE
Address: 900 S.E. THIRD AVENUE, #203
City-St-Zip: FORT LAUDERDALE, FL 33316**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: PIERCE, VERNON J
Address: 900 S.E. THIRD AVENUE, #203
City-St-Zip: FORT LAUDERDALE, FL 33316

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: VERNON PIERCE

MGM

04/29/2009

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