

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018287

FILED
Apr 27, 2007
Secretary of State

Entity Name: AND PAT, LLC

Current Principal Place of Business:

791 CAL COVE DR.
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

791 CAL COVE DR.
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-1155113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALPINE, RANDI
791 CAL COVE DR.
FORT MYERS, FL 33919 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/MANAGERS:

Title: MGR () Delete
Name: ELIAS, ANDREW
Address: 52 PARK AVE. E.
City-St-Zip: MERRICK, NY 11566

Title: MGR () Delete
Name: SIMMS-ELIAS, PATRICE
Address: 52 PARK AVE., E
City-St-Zip: MERRICK, NY 11566

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: ANDREW ELIAS

MGR

04/27/2007

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