2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # L01000018572 1. Entity Name ANDOVER, LLC Principal Place of Business Mailing Address P 0 BOX 1618 200 VALENCIA DRIVE MAITLAND, FL 32794 MAITLAND, FL 32751 UŞ 01202004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3752005 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HICKMAN, ANDRE F DO NOT WRITE 200 VALENCIA DRIVE MAITLAND, FL 32751 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2004 J00000124856 9. MANAGING MEMBERS/MANAGERS 04/22/04-80061-019 Sn.m MGR TITLE NAME HICKMAN, ANDRE F 200 VALENCIA DRIVE STREET ADDRESS 817Y-ST-21P MAITLAND, FL 32751 THEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAME STREET ADDRESS CHY- \$1-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED