2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

DOCUMENT# L02000006505

Entity Name: R.M. ANDRESS & ASSOCIATES, LLC

Current Principal Place of Business:

11217 PINE VALLEY DRIVE
R.M. ANDRESS & ASSOCIATES, LLC
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210305
R.M. ANDRESS & ASSOCIATES, LLC
ROYAL PALM BEACH, FL 334210305

New Mailing Address:

FEI Number: 90-0021764 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDRESS, RONALD
11217 PINE VALLEY DRIVE
WELLINGTON, FL 33414 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
Name: ANDRESS, RONALD
Address: P.O. BOX 210305
City-St-Zip: ROYAL PALM BEACH, FL 334210305

Title: MGR
Name: ANDRESS, LYNN
Address: P.O. BOX 210305
City-St-Zip: ROYAL PALM BEACH, FL 334210305

I hereby 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 Statues.

SIGNATURE: RONALD ANDRESS MGR 01/11/2010

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