2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013675

Entity Name: ANDREW MARCY LLC

FILED Apr 04, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 237 RAIL AVE SEBRING, FL 33872 US **Current Mailing Address: New Mailing Address:** 237 RAIL AVE SEBRING, FL 33872 US FEI Number: 20-0743244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARCY, ANDREW R

237 RAIL AVE SEBRING, FL 33872 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MARCY, ANDREW R Name: Name: Address: 237 RAIL AVE Address: City-St-Zip: SEBRING, FL 33872 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 MARCY **MGRM** 04/04/2008