

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072481

Entity Name: F&T ANDOVER, L.L.C.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

951 MARKET PROMENADE AVENUE, SUITE 2105
LAKE MARK, FL 32746

New Principal Place of Business:

1431 ORANGE CAMP ROAD
SUITE 116
DELAND, FL 32724

Current Mailing Address:

951 MARKET PROMENADE AVENUE, SUITE 2105
LAKE MARK, FL 32746

New Mailing Address:

P.O. BOX 953544
LAKE MARY, FL 327953544 US

FEI Number: 42-1646901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRYCON, INC.
951 MARKET PROMENADE AVENUE, SUITE 2105
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

TRYCON, INC.
1431 ORANGE CAMP ROAD
SUITE 116
DELAND, FL 32724 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: FRANK J CANNON

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUBINSKY, TERRY
Address: 951 MARKET PROMENADE AVENUE, SUITE 2105
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: CANNON, FRANK J
Address: 951 MARKET PROMENADE AVENUE, SUITE 2105
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUBINSKY, TERRY
Address: 1431 ORANGE CAMP ROAD, SUITE 116
City-St-Zip: DELAND, FL 32724

Title: MGRM (X) Change () Addition
Name: CANNON, FRANK J
Address: 1431 ORANGE CAMP ROAD, SUITE 116
City-St-Zip: DELAND, FL 32724

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: FRANK J CANNON

MGRM

03/31/2009

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