

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019019

Entity Name: ANDY MAY GROUP, LLC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

2708 CHARLESTON OAKS DR
RALEIGH, NC 27614 US

New Principal Place of Business:

1009 SALCOMB LANE
RALEIGH, NC 27614 US

Current Mailing Address:

2708 CHARLESTON OAKS DR
RALEIGH, NC 27614 US

New Mailing Address:

1009 SALCOMB LANE
RALEIGH, NC 27614 US

FEI Number: 43-2078956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: MAY, ANDREW
Address: 2708 CHARLESTON OAKS DR
City-St-Zip: RALEIGH, NC 27614 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAY, ANDREW
Address: 1009 SALCOMB LANE
City-St-Zip: RALEIGH, NC 27614 US

I hereby certify that the information supplied with this filing does not qualify for the 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 WALTER MAY

MR.

03/20/2007

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