

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048488

FILED
Jan 16, 2008
Secretary of State

Entity Name: THE ANDREWS GROUP, LLC

Current Principal Place of Business:

5801 NE 7TH AVENUE
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1081 NE 27TH WAY
POMPANO BEACH, FL 33062 US

Current Mailing Address:

5801 NE 7TH AVENUE
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

1081 NE 27TH WAY
POMPANO BEACH, FL 33062 US

FEI Number: 20-2868991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, GERARD
5801 NE 7TH AVENUE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ANDREWS, GERARD
1081 NE 27TH WAY
POMPANO BEACH, FL 33062 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: GERARD ANDREWS

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRIN () Delete
Name: ANDREWS, GERARD PARTNER
Address: 5801 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: PRIN (X) Change () Addition
Name: ANDREWS, GERARD PARTNER
Address: 1081 NE 27TH WAY
City-St-Zip: POMPANO BEACH, FL 33062

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: GERARD ANDREWS

PRIN

01/16/2008

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