2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052566

Entity Name: ANDMETZ, L.L.C.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4615 GULF BLVD., SUITE 120 6505 GULF BLVD

ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

4615 GULF BLVD., SUITE 120 6505 GULF BLVD

ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706

FEI Number: 35-2255652 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:

SEIMETZ, MICHAEL
4615 GULF BLVD., SUITE 120
SEIMETZ, MICHAEL
6505 GULF BLVD

ST. PETE BEACH, FL 33706 US ST. PETE BEACH, FL 33706 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: MICHAEL SEIMETZ 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SEIMETZ, MICHAEL
 Name:
 SEIMETZ, MICHAEL

 Address:
 4615 GULF BLVD., SUITE 120
 Address:
 6505 GULF BLVD

City-St-Zip: ST. PETE BEACH, FL 33706 City-St-Zip: ST. PETE BEACH, FL 33706

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

Name:ANDERSON, WILLIAM MName:Address:778 MONTE CRISTO BLVD.Address:City-St-Zip:TIERRA VERDE, FL 33715City-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: MICHAEL SEIMETZ MGRM 01/15/2009