

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099818

FILED
Jul 10, 2006
Secretary of State

Entity Name: ANDOVER CONSULTING GROUP, LLC

Current Principal Place of Business:

1093 A1A BEACH BLVD #134
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD #134
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-3917309 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOPINTO, JOSEPH J JR
529 A1A MIRADA CT
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

LOPINTO, JOSEPH J JR
529 RIA MIRADA CT
ST AUGUSTINE, FL 32080 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:

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPINTO, JOSEPH J JR
Address: 529 A1A MIRADA CT
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH J LOPINTO JR

MGRM

07/10/2006

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