

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004035

Entity Name: DREW'S LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

2643 MOHAWK CIRCLE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

159 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

2643 MOHAWK CIRCLE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

159 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: STERN, ANDREW C
Address: 2643 MOHAWK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STERN, ANDREW C
Address: 159 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ANDREW C. STERN

MGRM

03/22/2009

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