

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031633

FILED
Feb 12, 2009
Secretary of State

Entity Name: ANDRE' FAMILY ENTERPRISES, L.L.C.

Current Principal Place of Business:

100 RIALTO PLACE, SUITE 950
MELBOURNE, FL 32901

New Principal Place of Business:

100 RIALTO PLACE
SUITE 950
MELBOURNE, FL 32901

Current Mailing Address:

100 RIALTO PLACE, SUITE 950
MELBOURNE, FL 32901

New Mailing Address:

100 RIALTO PLACE
SUITE 950
MELBOURNE, FL 32901

FEI Number: 20-4577858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULE, REX E
440 S. BABCOCK STREET
NASH, MOULE & KROMASH, LLP
MELBOURNE, FL 32901 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: ANDRE', EDWARD A MGRM
Address: 100 RIALTO PLACE, SUITE 950
City-St-Zip: MELBOURNE, FL 32901 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ANDRE', JEANNE M
Address: 100 RIALTO PLACE, SUITE 950
City-St-Zip: MELBOURNE, FL 32901 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: REX E. MOULE, ESQ.

RA

02/12/2009

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