

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031633

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

341 FOURTH AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

341 FOURTH AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

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:

MOULE, REX E
MOULE & MOULE LLP
2287 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDRE', EDWARD A MGRM
Address: 341 FOURTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR
Name: ANDRE', JEANNE M
Address: 341 FOURTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

I hereby 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: EDWARD A. ANDRE'

MGRM

04/27/2011

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