2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039031

Entity Name: LLOYD AND MARILYN ANDREWS, LLC

FILED Apr 04, 2009 Secretary of State

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

5765 TRAILWINDS DR., #121 FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

5765 TRAILWINDS DR., #121 FT MYERS, FL 33907

FEI Number: 20-4700944 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:

ANDREWS, LLOYD E 5765 TRAILWINDS DR., #121 FT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ANDREWS, LLOYD E
 Name:

 Address:
 5765 TRAILWINDS DR SUITE 121
 Address:

 City-St-Zip:
 FORT MYERS, FL 33907
 City-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: LLOYD E. ANDREWS MR. 04/04/2009