

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041092

FILED
Jan 29, 2007
Secretary of State

Entity Name: ANDREWS ENTERPRISES USA, LLC

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

1020 JILLIAM WAY
WINTER GARDEN, FL 34787

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

1020 JILLIAM WAY
WINTER GARDEN, FL 34787

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

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ANDREWS, GARRY
1020 JILLIAM WAY
WINTER GARDEN, FL 34787 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: GARRY ANDREWS

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDREWS, GARRY
Address: 19 BROOK ROAD
City-St-Zip: SHANKLIN, ISLE OF WIGHT, UK TO37 7LZ

Title: MGRM () Delete
Name: ANDREWS, VALERIE
Address: 19 BROOK ROAD
City-St-Zip: SHANKLIN, ISLE OF WIGHT, UK TO37 7LZ

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDREWS, GARRY
Address: 1020 JILLIAM WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change () Addition
Name: ANDREWS, VALERIE
Address: 1020 JILLIAM WAY
City-St-Zip: WINTER GARDEN, FL 34787

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: GARRY ANDREWS

MGRM

01/29/2007

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