

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041092

FILED
Apr 24, 2008
Secretary of State

Entity Name: ANDREWS ENTERPRISES USA, LLC

Current Principal Place of Business:

193 MAGNOLIA PARK TRAIL
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

193 MAGNOLIA PARK TRAIL
SANFORD, FL 32773

New Mailing Address:

FEI Number: 33-1153121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDREWS, GARRY
193 MAGNOLIA PARK TRAIL
SANFORD, FL 32773 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

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDREWS, GARRY
Address: 193 MAGNOLIA PARK TRAIL
City-St-Zip: SANFORD, FL 32773

Title: MGRM () Delete
Name: ANDREWS, VALERIE
Address: 193 MAGNOLIA PARK TRAIL
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: GARRY ANDREWS

MGRM

04/24/2008

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