

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049187

FILED
May 01, 2009
Secretary of State

Entity Name: ANDOVER BUSINESS GROUP LLC

Current Principal Place of Business:

2028 SHEPHERD RD., #120
MULBERRY, FL 338608699

New Principal Place of Business:

1465 ROYAL FOREST PLACE
LAKELAND, FL 33811

Current Mailing Address:

2028 SHEPHERD RD., #120
MULBERRY, FL 338608699

New Mailing Address:

1465 ROYAL FOREST PLACE
LAKELAND, FL 33811

FEI Number: 87-0770207 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STARR, MICHAEL T
2028 SHEPHERD RD #120
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

STARR, MICHAEL T
1465 ROYAL FOREST PLACE
LAKELAND, FL 33811 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STARR, MICHAEL T
Address: 2028 SHEPHERD RD., #120
City-St-Zip: MULBERRY, FL 338608699

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STARR, MICHAEL T
Address: 1465 ROYAL FOREST PLACE
City-St-Zip: LAKELAND, FL 33811

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: MICHAEL T. STARR

MGR

05/01/2009

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