2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050770

Entity Name: ANDEREN LLC

FILED Apr 16, 2008 Secretary of State

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

3450 EAST LAKE RD, SUITE 202 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

3450 EAST LAKE RD, SUITE 202 PALM HARBOR, FL 34685

FEI Number: 41-2264797 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:

SCHAIBLE, JOHN 301 S MISSOURI AVE SUITE 208 CLEARWATER, FL 33756 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

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ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: D () Delete Title: D (X) Change () Addition

Name: CAAMANO V, DANIEL Name: CAAMANO V, DANIEL
Address: 301 S MISSOURI AVENUE Address: 3450 EAST LAKE ROAD, STE 202
City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: PALM HARBOR, FL 34685

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: DANIEL CAAMANO V MGR 04/16/2008