2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075190

Entity Name: ANDREW GRANT PETERSON, LLC

FILED Apr 14, 2009 Secretary of State

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

12301 LAKE UNDERHILL ROAD 2000 WEBBER ST

SUITE 111 SARASOTA, FL 34239 US ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

4527 DEER TRAIL BLVD. SARASOTA, FL 34238 US

FEI Number: 20-5289200 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:

PETERSON, RENNO L
1605 MAIN STREET
SUITE 700
SARASOTA, FL 34236 US
PETERSON, RENNO L
1605 MAIN STREET
SUITE 700
SUITE 700
SARASOTA, FL 34239 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PETERSON, ANDREW G
 Name:

 Address:
 4527 DEER TRAIL BLVD.
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 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: ANDREW PETERSON MGRM 04/14/2009