

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078252

Entity Name: ANDREWS CO., LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

19202 SUNLAKE BLVD
LUTZ, FL 33558

New Principal Place of Business:

1002 W BUSCH BLVD
TAMPA, FL 33612

Current Mailing Address:

19202 SUNLAKE BLVD
LUTZ, FL 33558

New Mailing Address:

1002 W BUSCH BLVD
TAMPA, FL 33612

FEI Number: 20-5324606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, BRANDI B
19202 SUNLAKE BLVD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

ANDREWS, BRANDI B
1002 W BUSCH BLVD
TAMPA, FL 33612 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDREWS, BRANDI
Address: 19202 SUNLAKE BLVD
City-St-Zip: LUTZ, FL 33558

Title: MGR () Delete
Name: ANDREWS, BARRY
Address: 19202 SUNLAKE BLVD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDREWS, BRANDI
Address: 1002 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

Title: MGR (X) Change () Addition
Name: ANDREWS, BARRY
Address: 1002 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

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: BRANDI ANDREWS

MGR

04/06/2009

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