

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012369

Entity Name: ANDROS MOTORS LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

9225 ULMERTON RD. SUITE 318
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

9225 ULMERTON RD. SUITE 318
LARGO, FL 33770

New Mailing Address:

FEI Number: 20-8437321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA LAW GROUP, P.A.
7235 FIRST AVE. SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: PS () Delete
Name: ARMSTRONG, ROY S
Address: 500 OAKWOOD BLVD.
City-St-Zip: OLDSMAR, FL 34677

Title: T () Delete
Name: BARROWS, LINDA
Address: 707 23RD STREET SW
City-St-Zip: LARGO, FL 33770

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: LINDA BARROWS

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04/14/2008

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