

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012369

Entity Name: ANDROS MOTORS LLC

FILED
Jun 15, 2009
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 ()
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:

Name and Address of New Registered Agent:

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

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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06/15/2009

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