

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023508

FILED
Mar 21, 2009
Secretary of State

Entity Name: ANDREW MADRY DELIVERY SERVICES, LLC

Current Principal Place of Business:

216 DIXIE DRIVE, F7
TALLAHASSEE, FL 32304

New Principal Place of Business:

216 DIXIE DRIVE, F7
F7
TALLAHASSEE, FL 32304

Current Mailing Address:

216 DIXIE DRIVE, F7
TALLAHASSEE, FL 32304

New Mailing Address:

216 DIXIE DRIVE, F7
F7
TALLAHASSEE, FL 32304

FEI Number: 39-2072520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRY, ANDREW
216 DIXIE DRIVE, F7
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

MADRY, ANDREW
216 DIXIE DRIVE, F7
F7
TALLAHASSEE, FL 32304 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:

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MADRY, ANDREW
Address: 216 DIXIE DRIVE, F7
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

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: ANDREW MADRY

MM

03/21/2009

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