

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036848

FILED
Apr 29, 2010
Secretary of State

Entity Name: ANDREWS CHIMNEY ROCK, LLC

Current Principal Place of Business:

38 SOUTH 8TH STREET
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

3590 US HWY 331 SOUTH
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

P.O. BOX 405
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

NEENAN, BRENDA M
3590 US HWY 331 SOUTH
DEFUNIAK SPRINGS, FL 32435 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: BRENDA NEENAN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDREWS, ANGUS G JR.
Address: P.O. BOX 405
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

I hereby 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: ANGUS G. ANDREWS JR.

MGR

04/29/2010

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