2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042047

Entity Name: ANDREWS & COMPANY LLC

FILED May 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8300 SUNRISE LAKES BLVD 10022 WINDING LAKE ROAD

109 202

SUNRISE, FL 33322 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

8300 SUNRISE LAKES BLVD 10022 WINDING LAKE ROAD

109 202

SUNRISE, FL 33322 SUNRISE, FL 33351

FEI Number: 14-1995568 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:

ANDREWS, CRYSTAL
8300 SUNRISE LAKES BLVD
109
SUNRISE, FL 33322 US
ANDREWS, CRYSTAL
10022 WINDING LAKE ROAD
202
SUNRISE, FL 33351 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: 05/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: ANDREWS, CRYSTAL Name: ANDREWS, CRYSTAL

Address: 8300 SUNRISE LAKES BLVD 109 Address: 10022 WINDING LAKE ROAD #202

City-St-Zip: SUNRISE, FL 33322 City-St-Zip: SUNRISE, FL 33351

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: CRYSTAL ANDREWS CEO 05/12/2008