2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091115

Entity Name: ANDREW J MANNARI LLC

FILED Apr 16, 2009 Secretary of State

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

824 RITA CIRCLE 144 CAMDEN CAY DR

ST AUGUSTINE, FL 32086 US ST AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

824 RITA CIRCLE 144 CAMDEN CAY DR

ST AUGUSTINE, FL 32086 US ST AUGUSTINE, FL 32086 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANNARI, ANDREW J
824 RITA CIRCLE
MANNARI, ANDREW J
144 CAMDEN CAY DR

ST AUGUSTINE, FL 32086 US ST AUGUSTINE, FL 32086 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: ANDREW MANNARI 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MANNARI, ANDREW J
 Name:
 MANNARI, ANDREW J

 Address:
 824 RITA CIRCLE
 Address:
 144 CAMDEN CAY DR

 City-St-Zip:
 ST AUGUSTINE, FL 32086 FL
 City-St-Zip:
 ST AUGUSTINE, FL 32086 US

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 MANNARI MGRM 04/16/2009