

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106559

**FILED**  
**Mar 20, 2008**  
**Secretary of State**

**Entity Name:** THE ANDOVER GROUP, LLC

**Current Principal Place of Business:**

536 W. HAZEL STREET  
ORLANDO, FL 32804 US

**New Principal Place of Business:**

1703 BARCELONA WAY  
WINTER PARK, FL 32789 US

**Current Mailing Address:**

536 W. HAZEL STREET  
ORLANDO, FL 32804 US

**New Mailing Address:**

1703 BARCELONA WAY  
WINTER PARK, FL 32789 US

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

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

J M, MORELL  
1703 BARCELONA WAY  
WINTER PARK, FL 32789 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: J M MORELL

03/20/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MORELL, J M  
Address: 536 W. HAZEL STREET  
City-St-Zip: ORLANDO, FL 32804 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MORELL, J M  
Address: 1703 BARCELONA WAY  
City-St-Zip: WINTER PARK, FL 32789 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: J M MORELL

MGRM

03/20/2008

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