

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: ANDRESS & ANDRESS-DIETZ, LLC

Current Principal Place of Business:

2024 58TH AVENUE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 644361
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 26-1505926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, ERIC C
2165 15TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDRESS-DIETZ, KATHY J
Address: P.O. BOX 7277
City-St-Zip: VERO BEACH, FL 32961

Title: VP
Name: ANDRESS, BRUCE
Address: PO BOX 644361
City-St-Zip: VERO BEACH, FL 32964

Title: SEC
Name: ANDRESS, BARBARA
Address: PO BOX 644361
City-St-Zip: VERO BEACH, FL 32964

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: KATHY ANDRESS-DIETZ

MGRM

02/16/2011

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