

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007253

Entity Name: ANDREW BARTLETT LLC

FILED  
Feb 11, 2009  
Secretary of State

**Current Principal Place of Business:**

ELEVEN PLUS  
HUNGERSHALL PARK  
TUNBRIDGE WELLS, TN4 8NE UK

**New Principal Place of Business:**

112 TINA ISLAND DRIVE  
OSPREY, FL 34229 US

**Current Mailing Address:**

112 TINA ISLAND DRIVE  
OSPREY, FL 34229 US

**New Mailing Address:**

FEI Number: 26-1795999      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BARTLETT, ANDREW T  
112 TINA ISLAND DRIVE  
OSPREY, FL 34229 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 ( ) Delete  
Name: BARTLETT, ANDREW T  
Address: 112 TINA ISLAND DRIVE  
City-St-Zip: OSPREY, FL 34229 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: BARTLETT, SIRI V  
Address: 112 TINA ISLAND DRIVE  
City-St-Zip: OSPREY, FL 34229 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 T BARTLETT

MGRM

02/11/2009

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