

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016089

FILED
Jan 04, 2011
Secretary of State

Entity Name: ANDESITE INVESTMENTS, LLC

Current Principal Place of Business:

5337 GULF DRIVE
SUITE 300
HOLMES BEACH, FL 34217

New Principal Place of Business:

5306 HOLMES BLVD
SUITE 820
HOLMES BEACH, FL 34217

Current Mailing Address:

258 BERRY PATCH LANE
CHATTANOOGA, TN 37405

New Mailing Address:

8 S WASHINGTON DRIVE
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVLEY, MARK
5337 GULF DRIVE
SUITE 300
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

GRAVLEY, MARK
5306 HOLMES BLVD
SUITE 820
HOLMES BEACH, FL 34217 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: MARK GRAVLEY

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAVLEY, MARK
Address: 5306 HOLMES BLVD, SUITE 820
City-St-Zip: HOLMES BEACH, FL 34217

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: MARK GRAVLEY

MNG

01/04/2011

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