2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035321

Entity Name: ANDREA L. SIMON, LLC

FILED Apr 15, 2009 Secretary of State

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

 901 ARABELLA LN.
 901 ARABELLA LN.

 COCOA, FL 32927
 COCOA, FL 32927

Current Mailing Address: New Mailing Address:

901 ARABELLA LN. 901 ARABELLA LN COCOA, FL 32927 COCOA, FL 32927

FEI Number: 26-3277023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMON, ANDREA
6465 BETTY AVE
COCOA, FL 32927 US
SIMON, ANDREA
901 ARABELLA LN
COCOA, FL 32927 US
COCOA, FL 32927 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: ANDREA SIMON 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 ANDREA, SIMON

 Address:
 Address:
 901 ARABELLA LN

 City-St-Zip:
 City-St-Zip:
 COCOA, FL 32927

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: ANDREA SIMON P 04/15/2009