

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044132

FILED
May 27, 2009
Secretary of State

Entity Name: ANDREWS & ANDREWS CONSULTING LLC

Current Principal Place of Business:

2083 IMPERIAL CIRCLE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2083 IMPERIAL CIRCLE
NAPLES, FL 34110

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY, STE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

PHYLLIS E. ANDREWS
2083 IMPERIAL CIRCLE
NAPLES, FL 34110 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: PHYLLIS E. ANDREWS

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDREWS, DAVID D
Address: 2083 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

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

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: PHYLLIS E. ANDREWS

MS

05/27/2009

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