2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018198

Entity Name: ANDOVER PROPERTY MANAGEMENT LLC

FILED Aug 10, 2012 Secretary of State

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

1515 N. FEDERAL HWY., STE. 300 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1515 N. FEDERAL HWY., STE. 300 BOCA RATON, FL 33432

FEI Number: 27-3332273 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:

FLINT, TOM D JR 2924 NEEDHAM CT.

DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLINT, TOM D JR

Address: 1515 N. FEDERAL HWY., STE. 300

City-St-Zip: BOCA RATON, FL 33432

Title: MGRM Name: CRAGE, PAUL

Address: 1515 N. FEDERAL HWY., STE. 300

City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: TOM FLINT PRES 08/10/2012