2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040989

Entity Name: THE ANDREW FAMILY FINANCIAL PLAN LLC

FILED Mar 31, 2011 Secretary of State

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

518 104TH AVE N NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

518 104TH AVE N 842 MOUNTAIN ASH COURT NAPLES, FL 34108 CARMEL, IN 46033

FEI Number: 35-2405769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANDREWS, WILLIAM G
518 104TH AVE N
NAPLES, FL 34108 US
ANDREWS, WILLIAM G
518 104TH AVE N
NAPLES, FL 34108 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: WILLIAM ANDREWS 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ANDREWS, WILLIAM G Address: 104TH AVE N City-St-Zip: NAPLES, FL 34108

Title: MGR

Name: ANDREWS, DEBORAH L

Address: 104TH AV N City-St-Zip: NAPLES, FL 34108

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: WILLIAM ANDREWS MGR 03/31/2011