2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105851

Entity Name: ANTONIO ANDUX & SON LLC

FILED Apr 26, 2011 Secretary of State

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

512 CAROLYNE ST

TEMPLE TERRACE, FL 33617 US

Current Mailing Address: New Mailing Address:

4841 FOXSHIRE CR. TAMPA, FL 33624 US

FEI Number: 30-0648726 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:

ANDUX, TONY C 4841 FOXSHIRE CR TAMPA, FL 33624 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: ANDUX, ANTONIO Address: 512 CAROLYNE ST

City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: MGRM

 Name:
 ANDUX, TONY C

 Address:
 4841 FOXSHIRE CR

 City-St-Zip:
 TAMPA, FL 33624 US

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: TONY ANDUX PRES 04/26/2011