

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001130

Entity Name: ANDALE L.L.C.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

633 EAST COLONIAL DRIVE STE 110
ORLANDO, FL 32803

New Principal Place of Business:

3170 ZAHARIAS DR
ORLANDO, FL 32837

Current Mailing Address:

633 EAST COLONIAL DRIVE STE 110
ORLANDO, FL 32803

New Mailing Address:

3170 ZAHARIAS DR
ORLANDO, FL 32837

FEI Number: 26-1788025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, LOUIS
663 EAST COLONIAL DRIVE STE 110
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

VEGA, OLGA
3170 ZAHARIAS DR
ORLANDO, FL 32837 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: VEGA OLGA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VEGA, OLGA
Address: 633 EAST COLONIAL DRIVE STE 110
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: VEGA, ROBERTO
Address: 633 EAST COLONIAL DRIVE STE 110
City-St-Zip: ORLANDO, FL 32803

Title: MGRM (X) Delete
Name: ROMAN, LOUIS
Address: 633 EAST COLONIAL DRIVE STE 110
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VEGA, OLGA
Address: 3170 ZAHARIAS DR
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change () Addition
Name: VEGA, ROBERTO
Address: 3170 ZAHARIAS DR
City-St-Zip: ORLANDO, FL 32837

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: VEGA OLGA

OWNE

04/15/2009

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