2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110022

Address:

City-St-Zip:

1933 HWY 35, PMB 350

WALL, NJ 07719

Entity Name: ANDROS ISLE OSE, LLC

FILED Jan 15, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1933 HWY 35, STE 105 PMB 350 WALL, NJ 07719 **Current Mailing Address: New Mailing Address:** 1933 HWY 35, STE. 105 PMB 350 WALL, NJ 07719 FEI Number: 20-4256784 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: LEVY, HOWARD 7 LEÉWARD CIR. TEQUESTA, FL 33469 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LEVY, HOWARD Name: Name: Address: 1933 HWY 35, PMB 350 Address: City-St-Zip: WALL, NJ 07719 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LEVY, KATHERINE Name: 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: HOWARD LEVY MG M 01/15/2008