

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110022

Entity Name: ANDROS ISLE OSE, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1933 HWY 35, STE 105
PMB 350
WALL, NJ 07719

New Principal Place of Business:

Current Mailing Address:

1933 HWY 35, STE. 105
PMB 350
WALL, NJ 07719

New Mailing Address:

FEI Number: 20-4256784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, HOWARD
7 LEEWARD CIR.
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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 () Delete
Name: LEVY, HOWARD
Address: 1933 HWY 35, PMB 350
City-St-Zip: WALL, NJ 07719

Title: MGRM () Delete
Name: LEVY, KATHERINE
Address: 1933 HWY 35, PMB 350
City-St-Zip: WALL, NJ 07719

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVY, KATHERINE
Address: 1933 HWY 35, PMB 350
City-St-Zip: WALL, NJ 07719

Title: MGRM (X) Change () Addition
Name: LEVY, HOWARD
Address: 1933 HWY 35, PMB 350
City-St-Zip: WALL, NJ 07719

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

MGR

03/20/2009

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