

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009183

FILED
Jan 19, 2004
Secretary of State

Entity Name: ANDRE SPORTS LTD. CO.

Current Principal Place of Business:

3299 TIMUCUA CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

2221 PARTIN SETTLEMENT ROAD
KISSIMMEE, FL 34744

Current Mailing Address:

3299 TIMUCUA CIRCLE
ORLANDO, FL 32837

New Mailing Address:

11506 CLAYMONT CIRCLE
WINDERMERE, FL 34786

FEI Number: 59-3669912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEREKHOVSKI, ANDREI
3299 TIMUCUA CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BEREKHOVSKI, ANDREI
11506 CLAYMONT CIRCLE
WINDERMERE, FL 34786 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: ANDREI BEREKHOVSKI

01/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BEREKHOVSKAIA, ANTONINA
Address: 3299 TIMUCUA CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEREKHOVSKAIA, ANTONINA
Address: 11506 CLAYMONT CIRCLE
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONINA BEREKHOVSKAIA

MGR

01/19/2004

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