

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009183

Entity Name: ANDRE SPORTS LTD. CO.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

2221 PARTIN SETTLEMENT ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

11506 CLAYMONT CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3669912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEREKHOVSKI, ANDREI
11506 CLAYMONT CIR.
WINDERMERE, FL 34786 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 BERKHOVSKAIA

MGR

05/31/2005

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