

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2006
Secretary of State**

DOCUMENT# L00000009183

Entity Name: ANDRE SPORTS LTD. CO.

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 ()

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/MANAGERS:

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 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: ANTONINA BEREKHOVSKAIA MGR 01/06/2006

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