

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005377

FILED
Jan 28, 2005
Secretary of State

Entity Name: ANDLIO PROPERTIES LLC

Current Principal Place of Business:

929 HARBOR INN DR, BLDG. 10
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4941 NW 101 AVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

929 HARBOR INN DR, BLDG. 10
CORAL SPRINGS, FL 33071

New Mailing Address:

4941 NW 101 AVE
CORAL SPRINGS, FL 33076

FEI Number: 20-0638923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, ROGER
929 HARBOR INN DR, BLDG. 10
CORAL SPRINGS, FL 33071 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: ANDERSON, ROGER
Address: 929 HARBOR INN DR, BLDG. 10
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: GAGLIO, RUSSELL
Address: 4852 ROTH SCHILD DR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GAGLIO, RUSSELL
Address: 4941 NW 101 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: ROGER ANDERSON

MGR

01/28/2005

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