2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005377

Entity Name: ANDLIO PROPERTIES LLC

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4941 NW 101 AVE

CORAL SPRINGS, FL 33076

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, ROGER
929 HARBOR INN DR, BLDG. 10

ANDERSON, ROGER
1500 NE 4 AVE

CORAL SPRINGS, FL 33071 US BOCA RATON, FL 33432 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: ROGER ANDERSON 01/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ANDERSON, ROGER
 Name:
 ANDERSON, ROGER

 Address:
 929 HARBOR INN DR, BLDG. 10
 Address:
 1500 NE 4 AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 BOCA RATON, FL 33432

Title: MGR () Delete Title: () Change () Addition

 Name:
 GAGLIO, RUSSELL
 Name:

 Address:
 4941 NW 101 AVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 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: RUSSELL GAGLIO MGR 01/12/2006