

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005377

FILED
Jan 04, 2008
Secretary of State

Entity Name: ANDLIO PROPERTIES LLC

Current Principal Place of Business:

4941 NW 101 AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4699 NORTH FEDERAL HIGHWAY
208 D
POMPANO BEACH, FL 33064

Current Mailing Address:

4941 NW 101 AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

PO BOX 50066
LIGHTHOUSE POINT, FL 33074

FEI Number: 20-0638923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ROGER
1500 NE 4 AVE
BOCA RATON, FL 33432 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: ANDERSON, ROGER
Address: 1500 NE 4 AVE
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

01/04/2008

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