2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062421

Entity Name: ANDREWS AVENUE BAYS LLC

FILED Apr 27, 2005 Secretary of State

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

18 LITTLE HAROR WAY
DEERFIELD BEACH, FL 33441

18 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

18 LITTLE HAROR WAY
DEERFIELD BEACH, FL 33441

18 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441

FEI Number: 90-0194209 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:

ROBERTS, LINDA C
18 LITTLE HAROR WAY
DEERFIELD BEACH, FL 33441 US
ROBERTS, LINDA C
18 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441 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: LINDA C. ROBERTS 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:ROBERTS, LÍNDA CName:ROBERTS, LÍNDA CAddress:18 LITTLE HAROR WAYAddress:18 LITTLE HARBOR WAYCity-St-Zip:DEERFIELD BEACH, FL 33441City-St-Zip:DEERFIELD BEACH, FL 33441

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: LINDA C. ROBERTS MGR 04/27/2005