

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000085771

Entity Name: ANDROSIA, LLC

FILED  
May 04, 2005  
Secretary of State

**Current Principal Place of Business:**

11891 U.S. HIGHWAY ONE STE. 105  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

11891 U.S. HIGHWAY ONE STE. 105  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 20-2246590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HACKNEY, ROBERT C  
11891 U.S. HIGHWAY ONE STE. 100  
NORTH PALM BEACH, FL 33408 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: MGRM ( ) Delete  
Name: BAHAMA GOLF & WATERS, PORTS RESORTS, INC.  
Address: 11891 US HIGHWAY ONE, STEL 105  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MOORE, DANIEL J  
Address: 11891 US HIGHWAY ONE, STE 105  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR ( ) Change (X) Addition  
Name: HACKNEY, ROBERT C  
Address: 11891 US HIGHWAY ONE, STE. 105  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR ( ) Change (X) Addition  
Name: JENKINS, JOEL  
Address: 11891 US HIGHWAY ONE. STE. 105  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR ( ) Change (X) Addition  
Name: BIDDIX, PATRICK T  
Address: 11891 US HIGHWAY ONE, STE. 105  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT C. HACKNEY

MGR

05/04/2005

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