

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 04, 2005
Secretary of State**

DOCUMENT# L04000085771

Entity Name: ANDROSIA, LLC

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