

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085771

FILED
Jan 10, 2006
Secretary of State

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:

DESANTIS, CONRAD J ESQ.
11891 U.S. HIGHWAY ONE STE. 100
NORTH PALM BEACH, FL 33408 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: CONRAD J. DESANTIS, ESQ.

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () 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 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: PATRICK T. BIDDIX

MGRM

01/10/2006

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