

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022543

FILED
Jul 06, 2007
Secretary of State

Entity Name: ANDROS FISHERIES LLC

Current Principal Place of Business:

331 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

26 1/2 NORTH CAUSEWAY
FORT PIERCE, FL 34946 US

Current Mailing Address:

331 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

26 1/2 NORTH CAUSEWAY
FORT PIERCE, FL 34946 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARQUIS-ABRAMS, RENEE
311 S. 2ND STREET, SUITE 200
FORT PIERCE, FL 34950 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: MGRM () Delete
Name: RAVELO, MICHAEL
Address: 331 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: BELL, LLOYD
Address: 331 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NUTT, NIVEN R JR.
Address: 26 1/2 NORTH CAUSEWAY
City-St-Zip: FORT PIERCE, FL 34946 US

Title: MGRM (X) Change () Addition
Name: BELL, LLOYD F JR.
Address: 26 1/2 NORTH CAUSEWAY
City-St-Zip: FORT PIERCE, FL 34946 US

Title: MGRM () Change (X) Addition
Name: PRATT, DWIGHT
Address: 26 1/2 NORTH CAUSEWAY
City-St-Zip: FORT PIERCE, FL 34946 US

Title: MGRM () Change (X) Addition
Name: SHEARER, RICHARD H JR.
Address: 26 1/2 NORTH CAUSEWAY
City-St-Zip: FORT PIERCE, FL 34946 US

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: NIVEN R. NUTT, JR.

MGRM

07/06/2007

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