2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000958

Entity Name: PETER ANDREW LLC

ZETTERSTROM, H ERIK

GARDEN CITY, NY 11530

585 STEWART AVE.

Name:

Address:

City-St-Zip:

FILED May 03, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 585 STEWART AVE., STE. 544 GARDEN CITY, NY 11530 **Current Mailing Address: New Mailing Address:** 585 STEWART AVE., STE. 544 GARDEN CITY, NY 11530 FEI Number Applied For () FEI Number: 11-3432690 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: Name and Address of New Registered Agent: FOLKMAN, CARL 1026 POINT SEASIDE DR. CRYSTAL BEACH, FL 34681 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: H. ERIK ZETTERSTROM MGR 05/03/2006