

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007763

Entity Name: A.D.K.O.S., L.L.C.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

866 HYACINTH COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

1259 RIALTO WAY
UNIT 101
NAPLES, FL 34114

Current Mailing Address:

866 HYACINTH COURT
MARCO ISLAND, FL 34145

New Mailing Address:

P.O. BOX 1149
MARCO ISLAND, FL 34146

FEI Number: 81-0553511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, PETER C
866 HYACINTH CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BAKER, PETER G
P.O. BOX 1149
MARCO ISLAND, FL 34146 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: PETER G. BAKER

01/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAKER, PETER G
Address: 866 HYACINTH COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: COREY, DAVID
Address: 1135 SOUTH STREAM ROAD
City-St-Zip: BENNINGTON, VT 05201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER, PETER G
Address: P.O. BOX 1149
City-St-Zip: MARCO ISLAND, FL 34146

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 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: PETER G. BAKER

MGR

01/23/2005

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