

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014523

Entity Name: ADEE ENTERPRISES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

9800 PAYNE LANE
GLEN ST. MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26
GLEN ST. MARY, FL 32040

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 N. A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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: P () Delete
Name: PAYNE, PARRY L
Address: 9800 PAYNE LANE
City-St-Zip: GLEN ST. MARY, FL 32040

Title: VP () Delete
Name: PAYNE, FRAN R
Address: 9800 PAYNE LANE
City-St-Zip: GLEN ST. MARY, FL 32040

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: PAYNE, DIANE R
Address: 9800 PAYNE LANE
City-St-Zip: GLEN ST. MARY, FL 32040

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: DIANE R. PAYNE

VP

01/15/2009

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