

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112822

FILED  
Feb 15, 2009  
Secretary of State

Entity Name: ADASHI MCEO LLC

**Current Principal Place of Business:**

7355 CALOOSA DR  
BOKEELIA, FL 33922

**New Principal Place of Business:**

**Current Mailing Address:**

7355 CALOOSA DR  
BOKEELIA, FL 33922

**New Mailing Address:**

FEI Number: 65-1295244      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DEANE, MICHAEL C  
7355 CALOOSA DR  
BOKEELIA, FL 33922      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: DEANE, MICHAEL C  
Address: 7355 CALOOSA DR  
City-St-Zip: BOKEELIA, FL 33922

Title: MGRM ( ) Delete  
Name: DEANE, DIANE K  
Address: 7355 CALOOSA DR  
City-St-Zip: BOKEELIA, FL 33922

**ADDITIONS/CHANGES:**

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

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

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: MICHAEL C. DEANE

CEO

02/15/2009

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