2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000016583

Entity Name: ADE HOLDING, LLC

Current Principal Place of Business:

10012 N. DALE MABRY SUITE 217 TAMPA, FL 33618 FILED
Mar 18, 2021
Secretary of State
1462650682CC

Current Mailing Address:

2860 SCHERER DRIVE

ST. PETERSBURG, FL 33716 US

FEI Number: 82-4255437 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FANELLI LAW FIRM, PA 5300 W. CYPRESS ST. SUITE 200 TAMPA, FL 33607 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

Authorized Person(s) Detail:

 Title
 MGR
 Title
 PRESIDENT

 Name
 TECHNOLOGY MATRIX, LLC
 Name
 PETREY, PAUL

Address 2860 SCHERER DRIVE, SUITE 640 Address 10012 N. DALE MABRY

SUITE 217

City-State-Zip: ST. PETERSBURG FL 33716

City-State-Zip: TAMPA FL 33618

Title VP

Name NEWTON, STANLEY P

Address 10012 N. DALE MABRY

SUITE 217

City-State-Zip: TAMPA FL 33618

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY P. NEWTON

MGR OF MGR

03/18/2021