

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019686

Entity Name: ADELFI LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

7171 NORTH FEDERAL HWY.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7171 NORTH FEDERAL HWY.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1152962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GED, C. GLEN
7177 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GED, CHARLES G
7171 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: CHARLES G GED

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: GLEN, GED C
Address: 7171 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GED, CHARLES G
Address: 7171 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Change (X) Addition
Name: ELLIS, RONDA
Address: 7171 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

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: CHARLES G GED

MGRM

04/26/2005

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