2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039700

Entity Name: ADI ENTERPRISES, LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3530 KRAFT ROAD 3530 KRAFT ROAD

SUITE 300 SUITE 204

NAPLES, FL 34105 US NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

3530 KRAFT ROAD 3530 KRAFT ROAD

SUITE 300 SUITE 204

NAPLES, FL 34105 US NAPLES, FL 34105 US

FEI Number: 20-1165969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEZESHKAN, FRED
3520 KRAFT ROAD
NAPLES, FL 34104 US
PEZESHKAN, FRED
3530 KRAFT ROAD
SUITE 204

APLES, FL 34104 US SUITE 204 NAPLES, FL 34104 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: 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ZAND, IRAJ J
 Name:
 ZAND, IRAJ J

 Address:
 3530 KRAFT ROAD SUITE 300
 Address:
 3530 KRAFT ROAD SUITE 204

City-St-Zip: NAPLES, FL 34105 US Address. 3530 KRAPT ROAD SOTTE 20 City-St-Zip: NAPLES, FL 34105 US

Name:MACIVOR, THOMAS AName:MACIVOR, THOMAS AAddress:3530 KRAFT ROAD SUITE 300Address:3530 KRAFT ROAD SUITE 204

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

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: THOMAS A MACIVOR MGR 03/11/2009