

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016123

FILED
Feb 27, 2008
Secretary of State

Entity Name: ADEVCO FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

C/O ADEVCO CORPORATION
3867 HOLCOMB BRIDGE RD, STE 800
NORCROSS, GA 30092

New Principal Place of Business:

C/O ADEVCO CORPORATION
400 NORTHRIDGE ROAD, SUITE 620
ATLANTA, GA 30350

Current Mailing Address:

C/O ADEVCO CORPORATION
3867 HOLCOMB BRIDGE RD, STE 800
NORCROSS, GA 30092

New Mailing Address:

C/O ADEVCO CORPORATION
400 NORTHRIDGE ROAD, SUITE 620
ATLANTA, GA 30350

FEI Number: 42-1660245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, STE 4
WESTON, FL 33331 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: KRAXBERGER, DAVID M
Address: 510 STONEMOOR CIR
City-St-Zip: ROSWELL, GA 30075

Title: MGRM () Delete
Name: NEAL, WILLIAM R
Address: 9435 NESBIT LAKES DR
City-St-Zip: ALPHARETTA, GA 30022

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: DAVID M KRAXBERGER

MGRM

02/27/2008

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