

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072824

FILED
Jul 12, 2007
Secretary of State

Entity Name: ZEKE CO., LLC

Current Principal Place of Business:

3032 PARKWAY BOULEVARD APT. 307
KISSIMMEE, FL 34747

New Principal Place of Business:

9890 HIGH MEADOW DR
SUPERIOR TWP, MI 48198 US

Current Mailing Address:

PO BOX 871693
CANTON, MI 481879998 US

New Mailing Address:

FEI Number: 38-2894736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CELESTE, ANTHONY
3032 PARKWAY BOULEVARD APT. 307
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

CELESTE, ANTHONY
817 CASSIA DR
DAVENPORT, FL 33897 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: _____

07/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CELESTE, ANTHONY E
Address: 3032 PARKWAY BOULEVARD APT. 307
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR () Delete
Name: CELESTE, STEVEN
Address: 9890 HIGH MEADOW DRIVE
City-St-Zip: SUPERIOR TWP, MI 48198

Title: AS () Delete
Name: CELESTE, JOSIE
Address: 9890 HIGH MEADOW DRIVE
City-St-Zip: SUPERIOR TWP, MI 48198

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CELESTE, ANTHONY E
Address: 817 CASSIA DR
City-St-Zip: DAVENPORT, FL 33897

Title: MGR (X) Change () Addition
Name: CELESTE, STEVEN J
Address: P.O. BOX 871693
City-St-Zip: CANTON, MI 481879998

Title: AS (X) Change () Addition
Name: CELESTE, JOSIE
Address: P.O. BOX 871693
City-St-Zip: CANTON, MI 481879998

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: ANTHONY E CELESTE

MGRM

07/12/2007

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