

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072824

FILED
Feb 04, 2008
Secretary of State

Entity Name: ZEKE CO., LLC

Current Principal Place of Business:

9890 HIGH MEADOW DR
SUPERIOR TWP, MI 48198 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

CELESTE, ANTHONY
817 CASSIA DR
DAVENPORT, FL 33897 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: CELESTE, ANTHONY E
Address: 817 CASSIA DR
City-St-Zip: DAVENPORT, FL 33897

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN J CELESTE

MGR

02/04/2008

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