

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 04, 2010
Secretary of State**

DOCUMENT# L05000072824

Entity Name: ZEKE CO., LLC

Current Principal Place of Business:

9890 HIGH MEADOW DR
SUPERIOR TWP, MI 48198 US

New Principal Place of Business:

817 CASSIA DRIVE
DAVENPORT, FL 33897 US

Current Mailing Address:

PO BOX 871693
CANTON, MI 481879998 US

New Mailing Address:

PO BOX 135861
CLERMONT, FL 34713 US

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

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

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

I hereby 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 CELESTE

MGRM

08/04/2010

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