

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107349

Entity Name: EDO-KAMACHI LLC

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

202 A SW 33RD AVE
OCALA, FL 34474

New Principal Place of Business:

305 SE 10TH AVE
OCALA, FL 34471

Current Mailing Address:

202 A SW 33RD AVE
OCALA, FL 34474

New Mailing Address:

305 SE 10TH AVE
OCALA, FL 34471

FEI Number: 35-2286714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HENRY T
202 A SW 33RD AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

DAVIS, HENRY T
305 SE 10TH AVE
OCALA, FL 34471 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: HENRY T DAVIS

09/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, HENRY T
Address: PO BOX 5044
City-St-Zip: OCALA, FL 34478

Title: MGRM () Delete
Name: TAKAHASHI, HITOMI
Address: 2-30-9-KOMAI-MACHI
City-St-Zip: KOMAE-SHI, TOKYO, JAPAN,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, HENRY T
Address: 305 SE 10TH AVE
City-St-Zip: OCALA, FL 34471

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: HENRY T DAVIS

PRES

09/17/2008

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