2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118240

Entity Name: ADEK FLORIDA, LLC

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2413 FIRST AVE 2413 FIRST AVE

A-08 A-18

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1421 GRECIAN WOODS PL RALEIGH, NC 27606

FEI Number: 20-8162839 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: Name and Address of New Registered Agent:

KLEYMENOVA, ELENA MS KLEYMENOVA, ELENA MS

2413 FIRST AVE 2413 FIRST AVE

A-18 A-08

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: 05/04/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

KLEYMENOVA, ELENA Name: Name: Address: 1421 GRECIAN WODDS PLACE Address: City-St-Zip: RALEIGH, NC 27606 US 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: KLEYMENOVA 05/04/2009