

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024981

Entity Name: ADROIT HOLDINGS LLC

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

1468 GARDEN ROAD
WESTON, FL 33326

New Principal Place of Business:

19470 STONEBROOK STREET
WESTON, FL 33332

Current Mailing Address:

1468 GARDEN ROAD
WESTON, FL 33326

New Mailing Address:

19470 STONEBROOK STREET
WESTON, FL 33332

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WETCHER, JAY H
1468 GARDEN ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WETCHER, JAY H
19470 STONEBROOK STREET
WESTON, FL 33332 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: JAY H WETCHER

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DALY, ALEX H
Address: 1468 GARDEN ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DALY, ALEX H
Address: 19470 STONEBROOK STREET
City-St-Zip: WESTON, FL 33332

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: ALEX DALY

MGR

05/19/2009

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