

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109262

FILED
Apr 08, 2008
Secretary of State

Entity Name: ADELCO LLC

Current Principal Place of Business:

3485 ENVIRON BLVD., #307
LAUDERHILL, FL 33319

New Principal Place of Business:

3485 ENVIRON BLVD.
307
LAUDERHILL, FL 33319

Current Mailing Address:

3485 ENVIRON BLVD., #307
LAUDERHILL, FL 33319

New Mailing Address:

3485 ENVIRON BLVD.
307
LAUDERHILL, FL 33319

FEI Number: 45-0578147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELKOPF, ALLAN
3485 ENVIRON BLVD., #307
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

ADELKOPF, ALLAN
3485 ENVIRON BLVD.
307
LAUDERHILL, FL 33319 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:

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADELKOPF, ALLAN
Address: 3485 ENVIRON BLVD., #307
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR () Delete
Name: ADELKOPF, ARLENE
Address: 3485 ENVIRON BLVD., #307
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

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: ALLAN ADELKOPF

MGR

04/08/2008

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