

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040493

FILED
Feb 21, 2008
Secretary of State

Entity Name: AD ENERGY, LLC

Current Principal Place of Business:

1321 NE 27TH TERRACE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1321 NE 27TH TERRACE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 35-2253647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCARDI STANDLEE LLC
2240 WOOLBRIGHT ROAD
SUITE 217
BOYNTON BEACH, FL 33426 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: MGR () Delete
Name: CHADHA, ANITA
Address: 1321 NE 27TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR () Delete
Name: MILLER, STEVE B
Address: 1321 NE 27TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33062 US

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: ANITA CHADHA

MGRM

02/21/2008

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