

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004705

FILED
Apr 14, 2009
Secretary of State

Entity Name: ADS LLC

Current Principal Place of Business:

4940 RESEARCH DRIVE
HUNTSVILLE, AL 35805

New Principal Place of Business:

Current Mailing Address:

4940 RESEARCH DRIVE
HUNTSVILLE, AL 35805

New Mailing Address:

630 DUNDEE RD
400
NORTHBROOK, IL 60062

FEI Number: 63-0915385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: BOONE, KARL D
Address: 4940 RESEARCH DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: MGRM () Delete
Name: GOUSTIN, JOSEPH J
Address: 4940 RESEARCH DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ATWATER, TERRY
Address: 630 DUNDEE RD. SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR () Change (X) Addition
Name: CARTER, GERALD F
Address: 630 DUNDEE RD. SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

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: GERALD F. CARTER

MGR

04/14/2009

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