

# 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:**

**New Mailing Address:**

630 DUNDEE RD  
400  
NORTHBROOK, IL 60062

**Current Mailing Address:**

4940 RESEARCH DRIVE  
HUNTSVILLE, AL 35805

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