

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071977

Entity Name: ADSS, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

4400 PGA BOULEVARD
SUITE 902
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4400 PGA BOULEVARD
SUITE 902
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLERS, SUZANNE
4400 PGA BOULEVARD
SUITE 902
PALM BEACH GARDENS, FL 33410 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
Name: SPILLERS, RANDALL
Address: 4400 PGA BOULEVARD, SUITE 902
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: SPILLERS, SUZANNE
Address: 4400 PGA BOULEVARD, SUITE 902
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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: SUZANNE SPILLERS

D

03/30/2011

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