

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004705

FILED
Apr 07, 2011
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:

630 DUNDEE RD
400
NORTHBROOK, IL 60062

New Mailing Address:

1925 W. FIELD COURT, STE 200
LAKE FOREST, IL 60045

FEI Number: 80-0355805

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
Name: BOONE, KARL D
Address: 4940 RESEARCH DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

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

Title: MGR
Name: CARTER, GERALD F
Address: 1925 W. FIELD COURT, STE 200
City-St-Zip: LAKE FOREST, IL 60045

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: GERALD F. CARTER

MGR

04/07/2011

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