2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015727

Entity Name: AUTOMATED DOCUMENT SOLUTIONS, LLC

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

133 NORTH GROVE STREET EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

P. O. BOX 350288 GRAND ISLAND, FL 32735

FEI Number: 59-3706073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARENT, RYAN T

1945 OVERLOOK DRIVE

MOUNT DORA, FL, FL 32757 US

PARENT, RYAN T

1945 OVERLOOK DRIVE

MOUNT DORA, FL 32757 US

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: 01/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PARENT, RYAN T
 Name:

 Address:
 1945 OVERLOOK DRIVE
 Address:

 City-St-Zip:
 MOUNT DORA, FL 32757
 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: RYAN T. PARENT MGR 01/18/2009