


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 16, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000013108 Entity Name ADG INVESTMENT, LLC	
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Principal Place of Business 1726 VICTORIA POINTE CR WESTON, FL 33327	Mailing Address 1726 VICTORIA POINTE CR WESTON, FL 33327
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02082005 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 56-2343937	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PONCE, LUIS
1726 VICTORIA POINTE CR
WESTON, FL 33327

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HERNANDEZ, GUSTAVO 712 JUNIPER LANE WESTON, FL 33327
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PONCE, LUIS 1726 VICTORIA POINTE CR WESTON, FL 33327
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MERIDA, CARLOS 18896 SW 28TH COURT MIRAMAR, FL 33029
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

103/09/05 954-8182582
Date Daytime Phone #