

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027580

Entity Name: ADM PROPERTIES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7400 GEORGIA AVENUE
SUITE F
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

937 39TH COURT
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

7400 GEORGIA AVENUE
SUITE F
WEST PALM BECH, FL 33405 US

New Mailing Address:

937 39TH COURT
WEST PALM BEACH, FL 33407 US

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

Name and Address of Current Registered Agent:

MENTSER, ALAN D
7400 GEORGIA AVENUE
SUITE F
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MENTSER, ALAN D
937 39TH COURT
WEST PALM BEACH, FL 33407 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENTSER, ALAN D
Address: 7400 GEORGIA AVENUE, SUITE F
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENTSER, ALAN D
Address: 937 39TH COURT
City-St-Zip: WEST PALM BEACH, FL 33407

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: ALAN D. MENTSER

M

04/30/2008

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