2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010091

Entity Name: ADLANDTEC, LLC

FILED Jan 04, 2011 Secretary of State

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

2061 N.E. 24TH STREET LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3101 N.E. 27TH AVENUE LIGHTHOUSE POINT, FL 33064

FEI Number: 20-0833259 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:

ALLISON, DONALD M 1515 SOUTH FEDERAL HIGHWAY SUITE 306 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CONNER, J. M

Address: 2061 N.E. 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR

 Name:
 CONNER, ANNEMARIE

 Address:
 2061 N.E. 24TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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 Statues.

SIGNATURE: ANNEMARIE CONNER MGR 01/04/2011