2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L04000057562

Entity Name: ADS RENTALS & MGMT., LLC

Current Principal Place of Business:

9220 NUGENT TRAIL
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9220 NUGENT TRAIL
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1445180 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, ROBERT D
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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 ( ) Delete
Name: SURIAGA, CECILIA
Address: 1373 STONEHAVEN ESTATES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM ( ) Delete
Name: SURIAGA, ARMIEL
Address: 1373 STONEHAVEN ESTATES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SURIAGA, CECILIA
Address: 9220 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Change ( ) Addition
Name: SURIAGA, ARMIEL
Address: 9220 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

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: CECILIA SURIAGA MGRM 04/30/2007

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