2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001660

FILED
Feb 17, 2009
Secretary of State

Entity Name: ARCHITECTURE & DEVELOPMENT CONSULTANTS LLC

Current Principal Place of Business:

2613 OKEECHOBEE LN.
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1198
FORT LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 06-1706449 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HANSON, EDWIN C III
C/O GALLAGHER & CO 3501 DEL PRADO BLVD
SUITE 302
CAPE CORAL, FL 33904 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: HANSON, EDWIN C III
Address: PO BOX 1198
City-St-Zip: FORT LAUDERDALE, FL 33302 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: EDWIN C. HANSON   MGRM   02/17/2009

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