

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005006

Entity Name: AD4, LLC

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

137 CONCORD DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

137 CONCORD DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-2172342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, JEFFREY A
6004 GREENLEAF CIRCLE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

SEAN, REYNOLDS
137 CONCORD DRIVE
SUITE 1117
CASSELBERRY, FL 32707 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: SEAN REYNOLDS

07/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: REYNOLDS, SEAN
Address: 137 CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGR () Change (X) Addition
Name: LYONS, JAMES
Address: 137 CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGR () Change (X) Addition
Name: MCGEORGE, MICHAEL
Address: 137 CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN REYNOLDS

MGR

07/26/2006

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