2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005006

Entity Name: AD4, LLC

Apr 12, 2010 Secretary of State

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

1355 BENNETT RD, UNIT 193 1025 MILLER DRIVE LONGWOOD, FL 32750

SUITE 139C

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

PO BOX 520525

LONGWOOD, FL 327520525

FEI Number: 20-2172342 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:

SEAN, REYNOLDS SEAN, REYNOLDS 137 CÓNCORD DRIVE 1025 MILLER DRIVE **SUITE 1117** SUITE 1390

CASSELBERRY, FL 32707 US ALTAMONTE SPRINGS, FL 32701 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: 04/12/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

REYNOLDS, SEAN Name:

Address: 1025 MILLER DRIVE, SUITE 139C City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR

Name: LYONS, JAMES

Address: 1025 MILLER DRIVE, SUITE 139C City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR

MACGEORGE, MICHAEL Name: 1025 MILLER DRIVE, SUITE 139C Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR

Name: MACGEORGE, STEVE

Address: 1025 MILLER DRIVE, SUITE 139C City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR

STEENBEKE, JOSEPH J Name: 1025 MILLER DRIVE, SUITE 139C Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MICHAEL W. MACGEORGE **MGR** 04/12/2010