

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005006

Entity Name: AD4, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1025 MILLER DRIVE
SUITE 139C
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

PO BOX 520525
LONGWOOD, FL 327520525

New Mailing Address:

FEI Number: 20-2172342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAN, REYNOLDS
1025 MILLER DRIVE
SUITE 139C
ALTAMONTE SPRINGS, FL 32701 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: MGR
Name: REYNOLDS, SEAN
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
Name: MACGEORGE, MICHAEL
Address: 1025 MILLER DRIVE, SUITE 139C
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
Name: STEENBEKE, JOSEPH J
Address: 1025 MILLER DRIVE, SUITE 139C
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 Statutes.

SIGNATURE: MICHAEL MACGEORGE MGR 03/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date