

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005006

Entity Name: AD4, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

1025 MILLER DRIVE
SUITE 139C
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1031 MILLER DRIVE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

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:

SEAN, REYNOLDS
1031 MILLER DRIVE
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:

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REYNOLDS, SEAN
Address: 1031 MILLER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR
Name: LYONS, JAMES
Address: 1031 MILLER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR
Name: MACGEORGE, MICHAEL
Address: 1031 MILLER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR
Name: MACGEORGE, STEVE
Address: 1031 MILLER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR
Name: STEENBEKE, JOSEPH J
Address: 1031 MILLER DRIVE
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

02/24/2012

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