

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044469

Entity Name: ADLAP, L.L.C.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

400 CELEBRATION PLACE, STE B-200
CELEBRATION, FL 34747

New Principal Place of Business:

410 CELEBRATION PLACE,
STE 302
CELEBRATION, FL 34747

Current Mailing Address:

400 CELEBRATION PLACE, STE B-200
CELEBRATION, FL 34747

New Mailing Address:

410 CELEBRATION PLACE,
STE 302
CELEBRATION, FL 34747

FEI Number: 20-2831711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDAN, JAY
400 CELEBRATION PLACE, STE B-200
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

REDAN, JAY
410 CELEBRATION PLACE
STE 302
CELEBRATION, FL 34747 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: JAY REDAN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REDAN, JAY
Address: 400 CELEBRATION PLACE, STE B-200
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: REDAN, MARY
Address: 400 CELEBRATION PLACE, STE B-200
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REDAN, JAY
Address: 410 CELEBRATION PLACE, STE 302
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM (X) Change () Addition
Name: REDAN, MARY
Address: 410 CELEBRATION PLACE, STE 302
City-St-Zip: CELEBRATION, FL 34747

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: JAY REDAN

MGRM

01/15/2009

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