2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044469

Entity Name: ADLAP, L.L.C.

FILED Jan 04, 2011 Secretary of State

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

410 CELEBRATION PLACE, STE 302 STE A-140 CELEBRATION, FL 34747 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

410 CELEBRATION PLACE, 850 SPRING PARK LOOP STE 302 CELEBRATION, FL 34747 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: Name and Address of New Registered Agent:

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

REDAN, JAY
850 SPRING PARK LOOP
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 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: REDAN, JAY

Address: 850 SPRING PARK LOOP City-St-Zip: CELEBRATION, FL 34747

Title: MGRM

Name: REDAN, MARY REDAN Address: 850 SPRING PARK LOOP City-St-Zip: CELEBRATION, FL 34747

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: JAY REDAN MGRM 01/04/2011