

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050896

FILED
Apr 13, 2010
Secretary of State

Entity Name: FAD, L.L.C.

Current Principal Place of Business:

201-34TH STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

13031 US HWY 19 N
CLEARWATER, FL 33764

Current Mailing Address:

201-34TH STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

13031 US HWY 19 N
CLEARWATER, FL 33764

FEI Number: 20-2840550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, JOHN
201-34TH STREET NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CANNON, JOHN
13031 US HWY 19 N
CLEARWATER, FL 33764 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:

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: STD
Name: CANNON, JOHN
Address: 13031 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: PD
Name: BAUMAN, ROBB A
Address: 13031 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: VD
Name: BAUMAN, RONALD T
Address: 13031 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: VD
Name: BAUMAN, MICHAEL C
Address: 13031 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

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: JOHN CANNON

STD

04/13/2010

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