

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030577

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERICAN DEVELOPMENT & INVESTMENT ADVISORS, LLC

Current Principal Place of Business:

3570 LAKEVIEW DRIVE
11-377469
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3570 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 11-3774698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITRUSTFINANCIAL, INC.
412 BREVARD AVE.
COCOA, FL 32922 US

Name and Address of New Registered Agent:

ITRUSTFINANCIAL, INC.
1365 N. COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL 32953 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOWER 1 CONSULTANTS, LLC
Address: 3570 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK DONELAN

MGRM

04/30/2009

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