

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063850

Entity Name: ADS CONSULTANTS, LLC

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

136 BOWSPRIT DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

136 BOWSPRIT DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-5147830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DEBRA M
136 BOWSPRIT DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL, DEBRA M
Address: 136 BOWSPRIT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: MCPHERSON, STEVEN G
Address: PO BOX 132
City-St-Zip: PORT SALEM, FL 34992

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MCPHERSON, STEVEN G
Address: PO BOX 132
City-St-Zip: PORT SALEM, FL 34992

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: DEBRA M HALL

MGR

01/27/2007

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