2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071470

Entity Name: AD ENTERPRISES, LLC

FILED Apr 16, 2007 Secretary of State

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

2601 FALKNER RD ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

2601 FALKNER RD ORLANDO, FL 32810 US

FEI Number: 20-5600313 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:

SHAW, ANDREW C 2601 FALKNER RD ORLANDO, FL 32810 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:

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ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SHAW, ANDREW C
 Name:
 SHAW, ANDREW C

 Address:
 862 GRAND REGENCY POINTE, #205
 Address:
 2601 FALKNER RD

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714 US
 City-St-Zip:
 ORLANDO, FL 32810 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAND, DOUGLAS S
 Name:

 Address:
 239 LONGVIEW AVE, #312
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW SHAW MGRM 04/16/2007