

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079662

FILED
Apr 28, 2010
Secretary of State

Entity Name: AD GRAND INVESTMENTS LLC

Current Principal Place of Business:

1584 SAN MARINO COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

89 VIVANTE BLVD
8944
PUNTA GORDA, FL 33950

Current Mailing Address:

1584 SAN MARINO COURT
PUNTA GORDA, FL 33950

New Mailing Address:

89 VIVANTE BLVD
8944
PUNTA GORDA, FL 33950

FEI Number: 01-0873420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBBANEH, ANTHONY C
1584 SAN MARINO COURT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DUBBANEH, ANTHONY C
89 VIVANTE BLVD
8944
PUNTA GORDA, FL 33950 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: ANTHONY DUBBANEH

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUBBANEH, ANTHONY C
Address: 89 VIVANTE BLVD, UNIT 8944
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM
Name: DUBBANEH, ANTON
Address: 234 S. WATERWAY DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: ANTHONY DUBBANEH

MGRM

04/28/2010

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