

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100530

Entity Name: ADG PARTNERS USA, LLC

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

2810 SAINT ISABELL
TAMPA, FL 33607

New Principal Place of Business:

2810 W ST ISABEL ST
201
TAMPA, FL 33607

Current Mailing Address:

2810 SAINT ISABELL
TAMPA, FL 33607

New Mailing Address:

2810 W ST ISABEL ST
201
TAMPA, FL 33607

FEI Number: 75-3245247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARENA, ANDREW
2810 SAINT ISABELL
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GRECO, FRANK
4047 HENDERSON BLVD
TAMPA, FL 33629 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: FRANK GRECO

08/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARENA, ANDREW
Address: 2810 SAINT ISABELL
City-St-Zip: TAMPA, FL 33607 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANISCALCO, ANTHONY F
Address: 2810 W ST ISABEL ST
City-St-Zip: TAMPA, FL 33607 US

Title: MGR () Change (X) Addition
Name: ARENA, ANDREW
Address: 2810 W ST ISABEL ST
City-St-Zip: TAMPA, FL 33607

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: ANTHONY F MANISCALCO

MGR

08/14/2007

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