

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109826

Entity Name: LAD, LLC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

45283 OAK TRAIL
STE 100
CALLAHAN, FL 32011

New Principal Place of Business:

45283 OAK TRAIL
CALLAHAN, FL 32011

Current Mailing Address:

45283 OAK TRAIL
STE 100
CALLAHAN, FL 32011

New Mailing Address:

P.O. BOX 61912
JACKSONVILLE, FL 32236

FEI Number: 20-5885176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, LENNY F
45283 OAK TRAIL
STE 100
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

ABBOTT, LENNY F
45283 OAK TRAIL
CALLAHAN, FL 32011 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: LENNY ABBOTT

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABBOTT, LENNY F
Address: 45283 OAK TRAIL
City-St-Zip: CALLAHAN, FL 32011

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 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: LENNY ABBOTT

MGR

02/13/2007

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