

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109826

Entity Name: LAD, LLC

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

45283 OAK TRAIL
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61912
JACKSONVILLE, FL 32236

New Mailing Address:

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
CALLAHAN, FL 32011 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: 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 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

CEO

04/05/2008

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