

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000109826

**FILED**  
**May 10, 2010**  
**Secretary of State**

**Entity Name:** LAD, LLC

**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:**

115 NORTH 1380 WEST  
OREM, UT 84057

**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  
Name: ABBOTT, LENNY F  
Address: 45283 OAK TRAIL  
City-St-Zip: CALLAHAN, FL 32011

Title: MGRM  
Name: HILLS, KASON  
Address: 115 NORTH 1380 WEST  
City-St-Zip: OREM, UT 84057

Title: MGRM  
Name: HILLS8, LLP  
Address: 115 NORTH 1380 WEST  
City-St-Zip: OREM, UT 84057

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:** LENNY ABBOTT

MGR

05/10/2010

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