

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109826

Entity Name: LAD, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

45283 OAK TRAIL
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

115 NORTH 1380 WEST
OREM, UT 84057

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
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

CEO

01/24/2011

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