2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005345

Entity Name: ALD #1 LLC

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4258 27TH COURT SW APT. 106 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

4258 27TH COURT SW APT. 106 NAPLES, FL 34116

FEI Number: 06-1801552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIBIASIO, ADELE L 4258 27TH COURT SW APT. 106 NAPLES, FL 34116 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIBIASIO, ADELE L TRUSTEE Address: 4258 27TH COURT SW APT. 106

City-St-Zip: NAPLES, FL 34116

Title: MGRM

Name: DIBIASIO, ANTHONY J

Address: 4258 27TH COURT SW APT. 106

City-St-Zip: NAPLES, FL 34116

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 Statues.

SIGNATURE: ADELE L DIBIASIO MRS. 03/22/2010