

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012396

Entity Name: ADS IN ACTION, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

4301 S. FLAMINGO RD.
SUITE 103-147
DAVIE, FL 33330

New Principal Place of Business:

4301 S. FLAMINGO RD.
SUITE 106-147
DAVIE, FL 33330

Current Mailing Address:

4301 S. FLAMINGO RD.
SUITE 103-147
DAVIE, FL 33330

New Mailing Address:

4301 S. FLAMINGO RD.
SUITE 106-147
DAVIE, FL 33330

FEI Number: 43-2118690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDECK, LEONARD E ESQ
13790 NW 4TH STREET SUITE 113
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

ZEDECK, LEONARD E ESQ
8870 W. OAKLAND PARK BLVD, SUITE 101
SUNRISE, FL 33351 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:

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: KATZ, DAVID M MGMR
Address: 4301 S. FLAMINGO RD., SUITE 106-147
City-St-Zip: DAVIE, FL 33330

Title: MGMR
Name: IRVING, JONATHAN MGMR
Address: 4301 S. FLAMINGO RD., SUITE 106-147
City-St-Zip: DAVIE, FL 33330

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: DAVID KATZ

MGMR

04/08/2010

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