

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048969

Entity Name: ADL CONSULTANTS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

800 S. PARK RD.
2-215
HOLLYWOOD, FL 33021

Current Mailing Address:

800 S. PARK RD.
2-215
HOLLYWOOD, FL 33021

New Principal Place of Business:

140 S DIXIE HWY
601
HOLLYWOOD, FL 33020

New Mailing Address:

140 S DIXIE HWY
601
HOLLYWOOD, FL 33020

FEI Number: 20-8997437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
201-A
BOCA RATON, FL 33432 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: MGRM () Delete
Name: LAWRENCE, ANDRE D
Address: 800 S PARK RD #2-215
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDRE LAWRENCE
Address: 140 S DIXIE HWY #601
City-St-Zip: HOLLYWOOD, FL 33020

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: ANDRE LAWRENCE

MGRM

04/15/2009

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