2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065252

Entity Name: ADS PROPERTIES, LLC

FILED Jan 04, 2011 Secretary of State

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

14564 EAGLE POINT DRIVE CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

14564 EAGLE POINT DRIVE CLEARWATER, FL 33762

FEI Number: 26-0420333 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:

COHRS, DENIS A 2575 ULMERTON RD, STE 210 CLEARWATER, FL 33762 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: PRES

 Name:
 ALAN SHOOPAK

 Address:
 14564 EAGLE PT DR

 City-St-Zip:
 CLEARWATER, FL 33762 US

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: ALAN SHOOPAK PRES 01/04/2011