

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115001

Entity Name: A D LIS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

39 RED MILL DRIVE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

39 RED MILL DRIVE
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 26-1404206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 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
Name: LIS, ANDRZEJ
Address: 39 RED MILL DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM
Name: JABLONSKA-LIS, DOROTA
Address: 39 RED MILL DRIVE
City-St-Zip: PALM COAST, FL 32164 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 Statutes.

SIGNATURE: DOROTA JABLONSKA-LIS

MGRM

04/20/2011

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