

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121175

FILED
Mar 18, 2008
Secretary of State

Entity Name: ADL ARCHITECTURAL DESING SERVICES, LLC

Current Principal Place of Business:

6110 WILES RD STE 307
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5055 NW 66TH DRIVE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

6110 WILES RD STE 307
CORAL SPRINGS, FL 33067

New Mailing Address:

5055 NW 66TH DRIVE
CORAL SPRINGS, FL 33067 US

FEI Number: 26-0541621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

GUTIERREZ, LEONARDO
5055 NW 66TH DRIVE
CORAL SPRINGS, FL 33067 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: LEONARDO GUTIERREZ

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTIERREZ, LEONARDO
Address: 6110 WILES RD STE 307
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: SANABRIA, JENNY
Address: 6110 WILES RD STE 307
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, LEONARDO
Address: 5055 NW 66TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM (X) Change () Addition
Name: SANABRIA, JENNY
Address: 5055 NW 66TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: LEONARDO GUTIERREZ

MGR

03/18/2008

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