

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094833

Entity Name: ADB SYSTEMS, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

33 S. JAMES ROAD, 3RD FLOOR
COLUMBUS, OH 43213

New Principal Place of Business:

33 SOUTH JAMES ROAD,
THIRD FLOOR
COLUMBUS, OH 43213

Current Mailing Address:

33 S. JAMES ROAD, 3RD FLOOR
COLUMBUS, OH 43213

New Mailing Address:

33 SOUTH JAMES ROAD,
THIRD FLOOR
COLUMBUS, OH 43213

FEI Number: 30-0606829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACZEWSKI, FREDERIC E
4700 MILLENIA BLVD 175
ORLANDO, FL 32839 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: MGR
Name: GROVER, JAMES F JR.
Address: 33 S. JAMES ROAD, 3RD FLOOR
City-St-Zip: COLUMBUS, OH 43213

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: JAMES F. GROVER JR.

MR.

04/15/2011

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