2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025223

Entity Name: AMERICAN DELIVERY SYSTEMS, LLC

FILED Apr 27, 2010 Secretary of State

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

2940 SW 42ND AVE 7626 SW JACK JAMES DR PALM CITY, FL 34990 STUART, FL 34997

Current Mailing Address: New Mailing Address:

PO BOX 1602 STUART, FL 34995

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTLETT, MATTHEW 1439 SE 14TH ST STUART, FL 34996 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: MGR

 Name:
 BARTLETT, MATTHEW

 Address:
 1439 SE 14TH ST

 City-St-Zip:
 STUART, FL 34996

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: MATTHEW BARTLETT MGR 04/27/2010