

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000025223

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN DELIVERY SYSTEMS, LLC

**Current Principal Place of Business:**

7626 SW JACK JAMES DR  
STUART, FL 34997

**New Principal Place of Business:**

7624 SW JACK JAMES DR  
STUART, FL 34997

**Current Mailing Address:**

PO BOX 1602  
STUART, FL 34995

**New Mailing Address:**

**FEI Number:** 26-4475251

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARTLETT, MATTHEW  
1439 SE 14TH ST  
STUART, FL 34996 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:** 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 Statutes.

SIGNATURE: MATTHEW BARTLETT

MGR

04/26/2011

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