

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031610

FILED
Jan 08, 2010
Secretary of State

Entity Name: A.D.D. MANAGEMENT GROUP LLC

Current Principal Place of Business:

5000 CULBREATH KEY WAY, SUITE #9319
TAMPA, FL 33611

New Principal Place of Business:

7028 W. WATERS AVENUE #394
TAMPA, FL 33634

Current Mailing Address:

5000 CULBREATH KEY WAY, SUITE #9319
TAMPA, FL 33611

New Mailing Address:

7028 W. WATERS AVENUE #394
TAMPA, FL 33634

FEI Number: 27-0154621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PUEDAN, A J
Address: 7028 W. WATERS AVENUE #394
City-St-Zip: TAMPA, FL 33634

Title: S
Name: MATHEWS, DUSTIN
Address: 7028 W. WATERS AVENUE #394
City-St-Zip: TAMPA, FL 33634

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: DUSTIN MATHEWS

S

01/08/2010

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