

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035041

FILED
Apr 16, 2010
Secretary of State

Entity Name: ALLIANCE DIGITAL SOLUTIONS LLC

Current Principal Place of Business:

2842 NW 3RD PLACE
CAPE CORAL, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

2842 NW 3RD PLACE
CAPE CORAL, FL 33993 US

New Mailing Address:

FEI Number: 26-4665692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BRIAN
2842 NW 3RD PLACE
CAPE CORAL, FL 33993 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: MGRM
Name: THOMPSON, BRIAN
Address: 2743 FIRST STREET #1204
City-St-Zip: FORT MYERS, FL 33916 US

Title: MGRM
Name: KOEHN, JEFF
Address: 2842 NW 3RD PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: MGRM
Name: STANLEY, BRENDAN
Address: 2506 GLEASON PKWY
City-St-Zip: CAPE CORAL, FL 33914 US

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: JEFF KOEHN

MGRM

04/16/2010

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