

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058894

Entity Name: ADG ONE, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

9038 SW LEATHER FERN WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

9038 SW LEATHER FERN WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIROLAMO, ANDREA
9038 SW LEATHER FERN WAY
PALM CITY, FL 34990 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: DIGIROLAMO, ANDREA
Address: 9038 SW LEATHER FERN WAY
City-St-Zip: PALM CITY, FL 34990

Title: MGR
Name: DIGIROLAMO, JOSEPH W
Address: 9038 SW LEATHER FERN WAY
City-St-Zip: PALM CITY, FL 34990

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: ANDREA DIGIROLAMO

MGRM

01/07/2010

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