

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000058894

Entity Name: ADG ONE, LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9038 SW LEATHER FERN WAY  
PALM CITY, FL 34990

**New Principal Place of Business:**

7011 CAVIRO LANE  
BOYNTON BEACH, FL 33437

**Current Mailing Address:**

9038 SW LEATHER FERN WAY  
PALM CITY, FL 34990

**New Mailing Address:**

7011 CAVIRO LANE  
BOYNTON BEACH, FL 33437

FEI Number: 27-0380678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:**

DIGIROLAMO, ANDREA  
7011 CAVIRO LANE  
BOYNTON BEACH, FL 33437 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:

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DIGIROLAMO, ANDREA  
Address: 7011 CAVIRO LANE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR  
Name: DIGIROLAMO, JOSEPH W  
Address: 7011 CAVIRO LANE  
City-St-Zip: BOYNTON BEACH, FL 33437

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

04/28/2011

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