

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008426

FILED
Apr 18, 2005
Secretary of State

Entity Name: AD ENGINE, LLC

Current Principal Place of Business:

3405 PEDMONT RD. NE STE 275
ATLANTA, GA 303051741

New Principal Place of Business:

3405 PIEDMONT RD. NE STE 275
ATLANTA, GA 303051741

Current Mailing Address:

3405 PEDMONT RD. NE STE 275
ATLANTA, GA 303051741

New Mailing Address:

3405 PIEDMONT RD. NE STE 275
ATLANTA, GA 303051741

FEI Number: 59-3609159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSTEIN AND ASSOCIATES, P.A.
27 FLETCHER AVE.
SARASOTA, FL 34237 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/MEMBERS:

Title: MGR () Delete
Name: COHEN, THOMAS L
Address: 3405 PEDMONT RD. NE STE 275
City-St-Zip: ATLANTA, GA 303051741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, THOMAS L
Address: 3405 PIEDMONT RD. NE STE 275
City-St-Zip: ATLANTA, GA 303051741

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS L COHEN

MGR

04/18/2005

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