2004 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OF

Jul 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M03000003697 07-30-2004 90132 035 ****50 00 1. Entity Name ADL INVESTMENTS, LLC Principal Place of Business Mailing Address 7750 N. MACARTHUR, #120-221 7750 N. MACARTHUR, #120-221 IRVING, TX 75063 IRVING, TX 75063 07082004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0011398 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOBBYN, RICH DO NOT WRITE 6942 W. HILLSBOROUGH TAMPA, FL 33634 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS MGRM TITLE NAME PERALES, GUILLERMO STREET ADDRESS 7750 N. MACARTHUR, #120-221 CITY-ST-ZIP IRVING, TX 75063 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this information does not qualify 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 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 employeed to execute this report as required by Chapter 608, Florida Statutes.

ED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED