2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # M03000003697 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 === 04112005 No Chg-LLC CB2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM NAME PERALES, GUILLERMO STREET ADDRESS 7750 N. MACARTHUR, #120-221 CITY-ST-ZIP IRVING, TX 75063 TITLE U00000313248 04/18/05-80117-901 SD.00 MAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP mle NAME STREET ADDRESS CITY-ST-ZIP THTLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED