

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123180

FILED
Mar 16, 2012
Secretary of State

Entity Name: ARCHITECTS DESIGN GROUP, LLC

Current Principal Place of Business:

333 NORTH KNOWLES AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1210
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 27-1626304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, RALPH V III
C/O SWANN & HADLEY, P.A.
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 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: REEVES, I.S.K. V
Address: 255 SYLVAN BLVD.
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: REEVES, IAN A
Address: 1700 SUNSET DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: RATIGAN, KEVIN J
Address: 1625 FLAMINGO DRIVE
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM
Name: CRONIN, TONYA H
Address: 3006 ARDSLEY DRIVE
City-St-Zip: ORLANDO, FL 32804

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: TONYA H. CRONIN

MGRM

03/16/2012

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