

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017324

FILED
Apr 27, 2005
Secretary of State

Entity Name: ADAPTURE, LLC

Current Principal Place of Business:

212 SARATOGA BLVD E
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

15133 BANBURY WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD
#270
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

15133 BANBURY WAY
WELLINGTON, FL 33414 US

FEI Number: 65-1144565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTER, MARK S
212 SARATOGA BLVD E
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CANTER, MARK S
15133 BANBURY WAY
WELLINGTON, FL 33414 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CANTER, MARK S MR.
Address: 212 SARATOGA BLVD E
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: CROTHERS, TIMOTHY P MR.
Address: 120 SUMMER PINES DR
City-St-Zip: BLYTHEWOOD, SC 29016 US

Title: MGRM () Delete
Name: CANTER, THOMAS E MR.
Address: 371 NORTH GULF HARBOR PATH
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANTER, MARK S MR.
Address: 15133 BANBURY WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK S. CANTER

CEO

04/27/2005

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