

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071660

Entity Name: ADAPT4, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1050 W. NASA BLVD.
STE. 116
MELBOURNE, FL 32901

New Principal Place of Business:

6105 SPIRIT LAKE RD
WINTER HAVEN, FL 33880

Current Mailing Address:

1050 W. NASA BLVD.
STE. 116
MELBOURNE, FL 32901

New Mailing Address:

P.O. BOX 1070
BARTOW, FL 33831

FEI Number: 90-0096321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTIN, MONTE
1050 W. NASA BLVD.
STE. 116
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

POMEROY, AMY
6105 SPIRIT LAKE RD
WINTER HAVEN, FL 33881 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: AMY POMEROY

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHELPS, STANFORD N
Address: 8 SOUND SHORE DR. SUITE 285
City-St-Zip: GREENWICH, CT 06820

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: STANFORD N PHELPS

MGRM

05/04/2010

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