

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024554

FILED
Jul 29, 2009
Secretary of State

Entity Name: S. ADAMS, LLC

Current Principal Place of Business:

74 BAHAMA CIRCLE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

74 BAHAMA CIRCLE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-2840415 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:

DAVIS BASTA LAW FIRM PA
36625 US HWY 19 N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MALHOTRA, CYRUS
15100 HUTCHISON ROAD
SUITE 101
TAMPA, FL 33625 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: CYRUS MALHOTRA

07/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, SHIRLEY
Address: 74 BAHAMA CIRCLE
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Delete
Name: ADAMS, BRUCE H
Address: 405 ERIE AVE
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Delete
Name: ADAMS, LORI
Address: 470 CILLEY HILL ROAD
City-St-Zip: UNDERHILL, VT 05489

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, BRUCE
Address: 405 ERIE AVE
City-St-Zip: TAMPA, FL 33606

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 exemption stated in Chapter 119, 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: CYRUS MALHOTRA

AI

07/29/2009

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