2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024554

Entity Name: S. ADAMS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 ERIE AVE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

405 ERIE AVE TAMPA, FL 33606

FEI Number: 26-2840415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ADAMS, BRUCE Address: 405 ERIE AVE City-St-Zip: TAMPA, FL 33606

Title: MGR

Name: ADAMS, SHIRLEY L Address: 470 CILLEY HILL DR City-St-Zip: UNDERHILL, VT 05489

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 Statues.

SIGNATURE: BRUCE ADAMS MGR 04/29/2011