

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 12, 2011
Secretary of State

Entity Name: ADAMS GROUP RETAIL, LLC

Current Principal Place of Business:

8079 GOLF COURSE BLVD.
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

2221 MURPHY COURT
NORTH PORT, FL 34289 US

Current Mailing Address:

8079 GOLF COURSE BLVD.
PUNTA GORDA, FL 33982 US

New Mailing Address:

2221 MURPHY COURT
NORTH PORT, FL 34289 US

FEI Number: 26-3725912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOEL D MGR
8079 GOLF COURSE BLVD.
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

ADAMS, JOEL D MGR
2221 MURPHY COURT
NORTH PORT, FL 34289 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:

02/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADAMS, JOEL D
Address: 2221 MURPHY COURT
City-St-Zip: NORTH PORT, FL 34289 US

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: JOEL D. ADAMS

MGR

02/12/2011

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