

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2011
Secretary of State

DOCUMENT# L09000022185

Entity Name: THE ADAMS GROUP INVESTMENTS, LLC

Current Principal Place of Business:

5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: MGRP
Name: ADAMS, DOROTHY B
Address: 1502 ANATOLE COURT
City-St-Zip: MURFREESBORO, TN 37130

Title: MGRV
Name: ADAMS, WILLIAM A
Address: 282 KEVIN DRIVE
City-St-Zip: MURFREESBORO, TN 37130

Title: MGRV
Name: BROWN, ANDREA R
Address: 1291 WATERWAYS DRIVE
City-St-Zip: ANN ARBOR, MI 48108

Title: MGRV
Name: ADAMS, ANTHONY A
Address: 965 KINGWOOD LANE
City-St-Zip: ROCKVALE, TN 37153

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: WILLIAM ADAMS MGRV 03/31/2011

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