

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040559

FILED
Sep 15, 2011
Secretary of State

Entity Name: ADAGIO WAY ASSOCIATES, LLC

Current Principal Place of Business:

18101 CLEAR LAKE DRIVE
LUTZ, FL 335486402

New Principal Place of Business:

Current Mailing Address:

18101 CLEAR LAKE DRIVE
LUTZ, FL 335486402

New Mailing Address:

FEI Number: 27-3459103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JOHN A ESQ.
22 S. LINKS AVENUE, SUITE 300
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DUDNEY, MADELAINE A
18101 CLEAR LAKE DRIVE
LUTZ, FL 33548 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: MADELAINE A.DUDNEY

09/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUDNEY, MADELAINE
Address: 18101 CLEAR LAKE DRIVE
City-St-Zip: LUTZ, FL 335486402

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: MADELAINE A. DUDNEY

MGR

09/15/2011

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