

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011620

FILED
Mar 02, 2009
Secretary of State

Entity Name: ADAMS GROVE MARINE, LLC

Current Principal Place of Business:

3510 VISTA COURT
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3510 VISTA COURT
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 30-0163304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADUCCI, SUZANNE M P.A.
200 SOUTH BISCAYNE BOULEVARD, SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMADUCCI-ADAMS, SUZANNE P.A.
200 SOUTH BISCAYNE BOULEVARD, SUITE 2500
MIAMI, FL 33131 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: SUZANNE AMADUCCI- ADAMS

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, SHAWN T
Address: 3510 VISTA CT
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: AMADUCCI, SUZANNE
Address: 3510 VISTA CT
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: AMADUCCI-ADAMS, SUZANNE
Address: 3510 VISTA CT
City-St-Zip: COCONUT GROVE, FL 33133

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: SUZANNE AMADUCCI-ADAMS

MGRM

03/02/2009

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