

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011620

FILED
May 07, 2012
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-ADAMS, SUZANNE P.A.
1450 BRICKELL AVENUE, SUITE 2300
MIAMI, FL 33131 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: MGRM
Name: ADAMS, SHAWN T
Address: 3510 VISTA CT
City-St-Zip: COCONUT GROVE, FL 33133

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

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: SUZANNE AMADUCCI-ADAMS

MGRM

05/07/2012

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