

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106042

Entity Name: ADAMS GROUP RETAIL, LLC

Current Principal Place of Business:

2221 MURPHY COURT
NORTH PORT, FL 34289

Current Mailing Address:

2221 MURPHY COURT
NORTH PORT, FL 34289 US

FEI Number: 26-3725912

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, ETHAN M. CEO/PRES
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: ETHAN M. ADAMS

04/23/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name ADAMS, ETHAN
Address 9300 SW FT. WINDER STREET
City-State-Zip: ARCADIA FL 34269

Title COO
Name ADAMS, JONATHAN M
Address 4244 RIVER BANK WAY
City-State-Zip: PORT CHARLOTTE FL 33980

Title VP
Name ADAMS, MARIA I
Address 9300 SW FT. WINDER STREET
City-State-Zip: ARCADIA FL 34269

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ETHAN ADAMS

CEO

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date