

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007781

FILED
Mar 17, 2010
Secretary of State

Entity Name: ADAMS WATERFRONT INVESTMENTS, LLC

Current Principal Place of Business:

515 ADAMS BARN ROAD
LAKE ALFRED, FL 33850

New Principal Place of Business:

112 WATER RIDGE BLVD.
AUBURNDALE, FL 33823

Current Mailing Address:

3129 SPRINGBANK LANE
CHARLOTTE, NC 28226

New Mailing Address:

FEI Number: 14-1880573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, B. PAUL
KATZ & GREEN
ATRIUM SUITE, 1 FLORIDA PARK DRIVE SOUTH
PALM BEACH COAST, FL 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: MGR
Name: ALLEN, WILLIAM G
Address: 3129 SPRINGBANK LANE
City-St-Zip: CHARLOTTE, NC 28226

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 G. ALLEN

MGR

03/17/2010

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