

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026796

Entity Name: ADAMS & ADAMS, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

2401 PGA BLVD., SUITE 196
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2725 PGA BLVD.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2401 PGA BLVD., SUITE 196
2401 PGA BLVD - SUITE 196
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2725 PGA BLVD.
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, FRANCIS F MGR
2401 PGA BLVD., SUITE 196
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ADAMS, FRANCIS F MGR
2725 PGA BLVD.
PALM BEACH GARDENS, FL 33410 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:

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ADAMS, FRANCIS F
Address: 2401 PGA BLVD - SUITE 196
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAMS, FRANCIS F
Address: 2725 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: F.F. ADAMS JR.

MR.

04/18/2005

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