

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003722

FILED
Jul 07, 2008
Secretary of State

Entity Name: 56 ADAMO, LLC.

Current Principal Place of Business:

P.O. BOX 1008
TAMPA, FL 33601

New Principal Place of Business:

823 BAYSHORE BLVD.
TAMPA, FL 33606 US

Current Mailing Address:

P.O. BOX 1008
TAMPA, FL 33601 US

New Mailing Address:

P O BOX 1008
TAMPA, FL 33601 US

FEI Number: 20-0590434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PORTO, CURRAN K
1103 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

KING, RODGER B OWNER
823 BAYSHORE BLVD.
TAMPA, FL 33606 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: RODGER B. KING

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KING, RODGER B
Address: P.O. BOX 1008
City-St-Zip: TAMPA, FL 33601 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ANDERSON, JEFF A
Address: PO BOX 1836
City-St-Zip: TAMPA, FL 33601 US

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: RODGER B. KING

MGR

07/07/2008

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