2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085986

Entity Name: ADACOR INVESTMENT GROUP, LLC

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16151 SW 14TH STREET

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

16151 SW 14TH STREET

PEMBROKE PINES, FL 33027 US

FEI Number: 20-2051898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMSON, JIMMIE K 16151 SW 14TH STREET PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ADAMSON, JIMMIE K Address: 16151 SW 14TH STREET

City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGRM

 Name:
 CORAL, EDGAR A

 Address:
 16151 SW 14TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33027 US

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 Statues.

SIGNATURE: JIMMIE KEVIN ADAMSON MGRM 02/03/2010