

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064388

FILED
Apr 25, 2009
Secretary of State

Entity Name: ADAM & LEXI ENTERPRISES, LLC

Current Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 501
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

212 SETTLERS ROW NORTH
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 74-3169285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, SARI N
212 SETTLERS ROW NORTH
PONTE VEDRA, FL 32082 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: DR () Delete
Name: BERNSTEIN, SARI N PHD
Address: 6817 SOUTHPOINT PARKWAY, SUITE 501
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

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

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: BERNSTEIN, PHD

OWNE

04/25/2009

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