

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064388

FILED
Apr 17, 2012
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:

412 CENTRAL STREET
SAINT AUGUSTINE, FL 32095

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:

BERNSTEIN, SARI N
412 CENTRAL STREET
SAINT AUGUSTINE, FL 32095 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: SARI NEWMAN BERNSTEIN PHD

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: BERNSTEIN, SARI N PHD
Address: 6817 SOUTHPOINT PARKWAY, SUITE 501
City-St-Zip: JACKSONVILLE, FL 32216

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: SARI NEWMAN BERNSTEIN PHD

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04/17/2012

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