2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008101

Entity Name: ADAMS BEACH LLC

FILED Jul 09, 2007 Secretary of State

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

194 BERMUDA PLACE

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

194 BERMUDA PLACE

JACKSONVILLE BEACH, FL 32250

FEI Number: 20-8749612 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: Name and Address of New Registered Agent:

JACKSON, KATHRYN P WILCOX, RALEIGH M 194 BERMUDA PLACE 13500 SUTTON PARK

194 BERMUDA PLACE 13500 SUTTON PARK DR S JACKSONVILLE BEACH, FL 32250 US 703

JACKSONVILLE, FL 32224 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: RALEIGH M WILCOX 07/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JACKSON, KATHERINE P
 Name:

 Address:
 194 BERMUDA PLACE
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PUCKETT, THOMAS B IV
 Name:

 Address:
 34 WATER STREET
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 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: KATHERINE P JACKSON MGRM 07/09/2007