

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023691

FILED
Jan 05, 2010
Secretary of State

Entity Name: ADAMS WAREHOUSE NO. 2, LLC

Current Principal Place of Business:

5401 N. HAVERHILL ROAD, SUITE 102
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1 RIVER CHASE TERRACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-4427519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATHIS STREET, SUITE 400
EDWARDS ANGELL PALMER & DODGE LLP
WEST PALM BEACH, FL 33401 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: MGR
Name: ADAMS, JERROLD D
Address: 1 RIVER CHASE TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: ADAMS, KAREN R
Address: 1 RIVER CHASE TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JERROLD D. ADAMS

MGR

01/05/2010

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