

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023691

FILED
Jan 08, 2012
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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ADAMS, JERROLD D
1 RIVER CHASE TERRACE
PALM BEACH GARDENS, FL 33418 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: JERROLD D. ADAMS

01/08/2012

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.

01/08/2012

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