2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057376

Entity Name: ADAMS LANE, LLC

FILED Apr 27, 2012 Secretary of State

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

250 BIRD KEY DRIVE 1912 ADAMS LANE SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

250 BIRD KEY DRIVE 114 MARTINGALE LANE SARASOTA, FL 34236 EDWARDS, CO 81632

FEI Number: 20-5003677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, JEFFREY S 240 SOUTH PINEAPPLE AVE., 10TH FLOOR SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHULTZ, LOUIS M Address: 114 MARTINGALE LANE City-St-Zip: EDWARDS, CO 81632

Title: MGR

Name: SCHULTZ, DIANE L
Address: 114 MARTINGALE LANE
City-St-Zip: EDWARDS, CO 81632 US

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 Statues.

SIGNATURE: MICHELLE E. WINIECKI ACCT 04/27/2012