

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114650

FILED
Apr 30, 2008
Secretary of State

Entity Name: ADAMS REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

109 INDUSTRIAL LOOP NORTH
ORANGE PARK, FL 32073

New Principal Place of Business:

2018 SMITH STREET
ORANGE PARK, FL 32073

Current Mailing Address:

109 INDUSTRIAL LOOP NORTH
ORANGE PARK, FL 32073

New Mailing Address:

2018 SMITH STREET
ORANGE PARK, FL 32073

FEI Number: 06-1800963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, IRA J JR.
109 INDUSTRIAL LOOP NORTH
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

ADAMS, IRA J JR.
2018 SMITH STREET
ORANGE PARK, FL 32073 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, IRA J JR.
Address: 109 INDUSTRIAL LOOP NORTH
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM () Delete
Name: ADAMS, EVA S
Address: 109 INDUSTRIAL LOOP NORTH
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, IRA J JR.
Address: 2018 SMITH STREET
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM (X) Change () Addition
Name: ADAMS, EVA S
Address: 2018 SMITH STREET
City-St-Zip: ORANGE PARK, FL 32073

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: IRA J ADAMS JR

PRES

04/30/2008

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