

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022096

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: ADAMS FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

8357 DAMASCUS DRIVE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

8357 DAMASCUS DRIVE  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

BRECHBILL, MARK  
215 SOUTH FEDERAL HIGHWAY, SUITE 100  
STUART, FL 34994 US

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

ADAMS, VINCENT F  
8357 DAMASCUS DRIVE  
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: VINCENT F ADAMS

04/02/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ADAMS, VINCENT F  
Address: 8357 DAMASCUS DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: VINCENT F ADAMS

MG/M

04/02/2008

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