2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061255

Entity Name: ADAMS STREET DEVELOPMENT LLC

FILED Feb 15, 2008 Secretary of State

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

1836 SCOTT STREET 809 SOUTH 17TH AVENUE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

809 SOUTH 17TH AVENUE 1836 SCOTT STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

FEI Number: 06-1818268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHNSTON, HUNTER JOHNSTON, HUNTER 1836 SCOTT STREET 809 SOUTH 17TH AVENUE HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020

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: HUNTER JOHNSTON 02/15/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition JOHNSTON, HUNTER JOHNSTON, HUNTER Name: Name: 1836 SCOTT STREET Address: 809 SOUTH 17TH AVENUE Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020

Title: Title: MGRM () Change (X) Addition () Delete RAFFERTY, JAMES Name: Name:

Address: Address: 405 WEST 23RD STREET, APT.4E

City-St-Zip: NEW YORK, NY 10011

City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

FRACCHIA, JOHN Name: Name: Address: Address:

420 EAST 72ND STREET, APT.17J City-St-Zip: NEW YORK, NY 10021

City-St-Zip:

() Change (X) Addition Title: () Delete Title: MGRM

Name: Name: ACTISDANO, STEVE Address: Address: 162 WALNUT STREET City-St-Zip: City-St-Zip: LYNBROOK, NY 11563

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: HUNTER JOHNSTON 02/15/2008