

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061255

FILED
Feb 25, 2009
Secretary of State

Entity Name: ADAMS STREET DEVELOPMENT LLC

Current Principal Place of Business:

809 SOUTH 17TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1719 ADAMS STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

809 SOUTH 17TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 06-1818268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 () Delete
Name: JOHNSTON, HUNTER
Address: 809 SOUTH 17TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: RAFFERTY, JAMES
Address: 405 WEST 23RD STREET, APT.4E
City-St-Zip: NEW YORK, NY 10011

Title: MGRM () Delete
Name: FRACCHIA, MARY
Address: 420 EAST 72ND STREET, APT.17J
City-St-Zip: NEW YORK, NY 10021

Title: MGRM () Delete
Name: ACTISDANO, STEVE
Address: 162 WALNUT STREET
City-St-Zip: LYNBROOK, NY 11563

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RAFFERTY, JAMES
Address: 57 RUGBY ROAD
City-St-Zip: MANHASSET, NY 11030

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUNTER JOHNSTON

MGR

02/25/2009

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