

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091149

Entity Name: ADKINS & DOWNEY LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

100 EAST LINTON BLVD. SUITE 502 B
DELRAY BEACH, FL 33483

New Principal Place of Business:

150 N. SWINTON AVENUE
101
DELRAY BEACH, FL 33444

Current Mailing Address:

100 EAST LINTON BLVD. SUITE 502 B
DELRAY BEACH, FL 33483

New Mailing Address:

150 N. SWINTON AVENUE
101
DELRAY BEACH, FL 33444

FEI Number: 45-0571341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADKINS, ANNIE J
150 N. SWINTON AVE., STE. 101
DELRAY BEACH, FL 33444 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: MGRM () Delete
Name: ADKINS, ANNIE J
Address: 100 EAST LINTON BLVD. SUITE 502 B
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: DOWNEY, MARGHERITA
Address: 100 EAST LINTON BLVD. SUITE 502 B
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADKINS, ANNIE J
Address: 150 N. SWINTON AVENUE, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM (X) Change () Addition
Name: DOWNEY, MARGHERITA
Address: 150 N. SWINTON AVENUE, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33444

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: MARGHERITA DOWNEY

MGRM

03/20/2009

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