2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060169

Entity Name: ADAMS' CORNERSTONE ENTERPRISES, LLC

FILED Apr 13, 2011 Secretary of State

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

6761 W. SUNRISE BLVD., STE. 18 PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

6761 W. SUNRISE BLVD., STE. 18 PLANTATION, FL 33313

FEI Number: 26-2840850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENRY, ROBERT A 8411 W. OAKLAND PARK BLVD., STE. 201 SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

 Name:
 ADAMS, DAVID W

 Address:
 10843 CAMBAY CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: VP

 Name:
 ADAMS, WILLIAM L

 Address:
 2356 NW 111TH AVENUE

 City-St-Zip:
 SUNRISE, FL 33322

I hereby 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 Statues.

SIGNATURE: DAVID W. ADAMS PRES 04/13/2011