## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000106042

Entity Name: ADAMS GROUP RETAIL, LLC

US

FILED Apr 19, 2012 Secretary of State

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

2221 MURPHY COURT NORTH PORT, FL 34289

Current Mailing Address: New Mailing Address:

2221 MURPHY COURT NORTH PORT, FL 34289 US

FEI Number: 26-3725912 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:

ADAMS, JOEL D MGR 2221 MURPHY COURT NORTH PORT, FL 34289 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: MGR

 Name:
 ADAMS, JOEL D

 Address:
 2221 MURPHY COURT

 City-St-Zip:
 NORTH PORT, FL 34289 US

 Title:
 MGRM

 Name:
 ADAMS, ETHAN

 Address:
 2221 MURPHY COURT

 City-St-Zip:
 NORTH PORT, FL 34289

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: ETHAN ADAMS MGR 04/19/2012