2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013741

FILED Jan 18, 2012 Secretary of State

Date

Entity Name: ADAMS REAL ESTATE INVESTMENTS OF SW FLORIDA, LLC

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

2104 WEST FIRST STREET SUITE 2304

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

2104 WEST FIRST STREET SUITE 2304 FORT MYERS, FL 33901 US

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

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

ADAMS, DANIEL F SR 2104 WEST FIRST STREET SUITE 2304 FORT MYERS, FL 33901 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ADAMS, DANIEL F SR

Address: 2104 WEST FIRST STREET, SUITE 2304

City-St-Zip: FORT MYERS, FL 33901 US

Title: MGRM

Name: ADAMS, KATHERINE

Address: 2104 WEST FIRST STREET, SUITE 2304

City-St-Zip: FORT MYERS, FL 33901 US

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: KATHERINE ADAMS MGMR 01/18/2012