

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093527

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE ADAMS' COMPANIES, LLC

Current Principal Place of Business:

1053 MEADOW VIEW LANE
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

4545 ARCH CREEK DR. SOUTH
JACKSONVILLE, FL 32257 US

Current Mailing Address:

1053 MEADOW VIEW LANE
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

4545 ARCH CREEK DR. SOUTH
JACKSONVILLE, FL 32257 US

FEI Number: 30-0581724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN C
1053 MEADOW VIEW LANE
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

ADAMS, JOHN C
4545 ARCH CREEK DR. SOUTH
JACKSONVILLE, FL 32257 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

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADAMS, JOHN C
Address: 4545 ARCH CREEK DR. SOUTH
City-St-Zip: JACKSONVILLE, FL 32257 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 Statutes.

SIGNATURE: J. CHRIS ADAMS

MGR

04/18/2011

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