

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126535

FILED
Feb 12, 2011
Secretary of State

Entity Name: ADAMS NORTH PORT LAND HOLDINGS, LLC

Current Principal Place of Business:

99 NESBIT STREET, C/O DAVID A. HOLMES
FARR, FARR, EMERICH, HACKETT AND CARR, P.A
PUNTA GORDA, FL 33950

New Principal Place of Business:

2221 MURPHY COURT
NORTH PORT, FL 34289

Current Mailing Address:

99 NESBIT STREET, C/O DAVID A. HOLMES
FARR, FARR, EMERICH, HACKETT AND CARR, P.A
PUNTA GORDA, FL 33950

New Mailing Address:

2221 MURPHY COURT
NORTH PORT, FL 34289

FEI Number: 27-4211918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

ADAMS, ETHAN M
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: ETHAN M. ADAMS

02/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: ADAMS, ETHAN M
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 Statutes.

SIGNATURE: ETHAN M. ADAMS

MGR.

02/12/2011

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