2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126535

Entity Name: ADAMS NORTH PORT LAND HOLDINGS, LLC

FILED Apr 19, 2012 Secretary of State

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

FEI Number: 27-4211918 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, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ADAMS, ETHAN M Address: 2221 MURPHY COURT City-St-Zip: NORTH PORT, FL 34289

 Title:
 MGRM

 Name:
 ADAMS, MARIA I

 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