

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120451

Entity Name: ADAMS/MCCARTHY, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

400 S. WOODS MILL RD., SUITE 250
C/O PETER A. ROTH
CHESTERFIELD, MO 63017

New Principal Place of Business:

Current Mailing Address:

400 S. WOODS MILL RD., SUITE 250
C/O PETER A. ROTH
CHESTERFIELD, MO 63017

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCCARTHY, THOMAS W III
4751 GULF SHORE BLVD. NORTH
THE TERRACES #703
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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, DOUGLAS F
Address: 262 LITTLE HARBOUR LANE
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: MCCARTHY, THOMAS W III
Address: 284 HERWORTH DRIVE
City-St-Zip: CHESTERFIELD, MO 63005

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: THOMAS W. MCCARTHY III MGRM 01/31/2012

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