2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005341

Entity Name: ADAMS DESIGN, L.L.C.

FILED Mar 29, 2004 Secretary of State

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

 1625 10TH AVENUE
 1625 10TH AVENUE

 VERO BEACH H, FL 32960
 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

510 DATE PALM RD. VERO BEACH, FL 329631628

FEI Number: 59-3594032 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:

FENNELL, TODD W ESQ 979 BEACHLAND BLVD VERO BEACH, FL 32963

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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, CHRISTINE A
 Name:

 Address:
 1625 10TH AVENUE
 Address:

 City-St-Zip:
 VERO BEACH H, FL 32960
 City-St-Zip:

US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CHRISTINE A. JOHNSON MGRM 03/29/2004