

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051696

Entity Name: ADAMS HOLDINGS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

970 HWY 98 EAST
SUITE 106
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 216
DESTIN, FL 32541 US

New Mailing Address:

POST OFFICE BOX 216
DESTIN, FL 32540 US

FEI Number: 20-0610962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JAMES F.
970 HWY 98 EAST
SUITE 106
DESTIN, FL 32541 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: PS () Delete
Name: ADAMS, JAMES F
Address: 4121 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: ADAMS, PEGGY H
Address: 4121 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES F. ADAMS

PS

04/30/2009

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