

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090857

FILED
Apr 14, 2009
Secretary of State

Entity Name: ADM HOLDINGS LLC

Current Principal Place of Business:

1307 19TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

501 EAST CAUSEWAY BLVD
VERO BEACH, FL 32963

Current Mailing Address:

1307 19TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

PO BOX 644320
VERO BEACH, FL 32964

FEI Number: 20-3493539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACELLARI, DOMENIC
1307 19TH PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MACELLARI, DOMENIC
501 EAST CAUSEWAY BLVD
VERO BEACH, FL 32963 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACELLARI, DOMENIC
Address: 501 E CAUSEWAY BLVD.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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: DOMENIC MACELLARI

MGRM

04/14/2009

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