

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071150

FILED
Mar 30, 2009
Secretary of State

Entity Name: E.J. ADAMS INVESTMENT GROUP, LLC

Current Principal Place of Business:

880 MANDALAY AVENUE, SUITE S-614
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

1012 CASA MARIA RD.NE
ALBUQUERQUE, NM 87113

Current Mailing Address:

880 MANDALAY AVENUE, SUITE S-614
CLEARWATER BEACH, FL 33767

New Mailing Address:

1012 CASA MARIA RD.NE
ALBUQUERQUE, NM 87113

FEI Number: 04-3597372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: ADAMS, EDWARD J
Address: 880 MANDALAY AVENUE, SUITE S-614
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: ST () Delete
Name: ADAMS, EDWARD J
Address: 880 MANDALAY AVENUE, SUITE S-614
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAMS, EDWARD J
Address: 1012 CASA MARIA RD. N.E.
City-St-Zip: ALBUQUERQUE, NM 87113

Title: ST (X) Change () Addition
Name: ADAMS, EDWARD J
Address: 1012 CASA MARIA RD. N.E.
City-St-Zip: ALBUQUERQUE, NM 87113

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: EDWARD J. ADAMS

MGM.

03/30/2009

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