

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078663

Entity Name: M.E. ADAMS HOLDINGS LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

12889 U.S. HIGHWAY 98  
SUITE 111A  
MIRAMAR BEACH, FL 32550

## Current Mailing Address:

12889 U.S. HIGHWAY 98  
SUITE 111A  
MIRAMAR BEACH, FL 32550

## New Principal Place of Business:

12889 EMERALD COAST PARKWAY  
SUITE 111A  
MIRAMAR BEACH, FL 32550

## New Mailing Address:

12889 EMERALD COAST PARKWAY  
SUITE 111A  
MIRAMAR BEACH, FL 32550

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

## Name and Address of Current Registered Agent:

THE LAWSON LAW FIRM, PA  
141 MACK BAYOU LOOP  
SUITE 302  
SANTA ROSA BEACH, FL 32549 US

## Name and Address of New Registered Agent:

ADAMS, EDWARD J PRESIDE  
12889 EMERALD COAST PARKWAY  
SUITE 111-A  
MIRAMAR BEACH, FL 32550 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: EDWARD J. ADAMS

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ADAMS, MELINDA E  
Address: 12889 U.S. HIGHWAY 98, SUITE 111A  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR ( ) Delete  
Name: ADAMS, EDWARD J  
Address: 12889 U.S. HIGHWAY 98, SUITE 111A  
City-St-Zip: MIRAMAR BEACH, FL 32550

## ADDITIONS/CHANGES:

Title: VP (X) Change ( ) Addition  
Name: ADAMS, MELINDA E  
Address: 12889 U.S. HIGHWAY 98, SUITE 111A  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: PRES (X) Change ( ) Addition  
Name: ADAMS, EDWARD J  
Address: 12889 U.S. HIGHWAY 98, SUITE 111A  
City-St-Zip: MIRAMAR BEACH, FL 32550

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

PRES

04/30/2008

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