

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078663

FILED
Apr 16, 2009
Secretary of State

Entity Name: M.E. ADAMS HOLDINGS LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

12889 EMERALD COAST PARKWAY W
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:

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

Name and Address of New Registered Agent:

ADAMS, EDWARD J PRESIDE
12889 EMERALD COAST PARKWAY W
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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: PRES () 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 EMERALD COAST PARKWAY W, SUITE 111A
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: PRES (X) Change () Addition
Name: ADAMS, EDWARD J
Address: 12889 EMERALD COAST PARKWAY W, 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

P

04/16/2009

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