2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078663

Entity Name: M.E. ADAMS HOLDINGS LLC

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12889 EMERALD COAST PARKWAY W 12889 US HWY 98 WEST

SUITE 111A SUITE 111A

MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

12889 EMERALD COAST PARKWAY W 12889 US HWY 98 WEST

SUITE 111A SUITE 111A

MIRAMAR BEACH, FL 32550 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: VP

Name: ADAMS, MELINDA E

Address: 12889 EMERALD COAST PARKWAY W, SUITE 111A

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: PRES

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 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 Statues.

SIGNATURE: MELINDA ADAMS VP 03/18/2010