

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004716

Entity Name: B.A. PROPERTIES, LLC

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

C/O GROVES LUMBER CO.
1417 S. STATE ROAD 7
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

C/O GROVES LUMBER CO.
1417 S. STATE ROAD 7
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 65-1019705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZEL, ALAN
C/O GROVES LUMBER CO.
1417 S. STATE ROAD 7
FORT LAUDERDALE, FL 33317 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: BAZEL, BARRY K
Address: 1417 S. STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: MGR () Delete
Name: BAZEL, ALAN
Address: 1417 S. STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN BAZEL MGR 01/20/2008

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