

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025513

FILED
Apr 28, 2008
Secretary of State

Entity Name: AL BAJA PROPERTIES, L.L.C.

Current Principal Place of Business:

2840 HAZEL GROVE LN
OVIEDO, FL 32766

New Principal Place of Business:

413 BUCHANAN AVE
CAPE CANAVERAL, FL 32920

Current Mailing Address:

2840 HAZEL GROVE LN
OVIEDO, FL 32766

New Mailing Address:

413 BUCHANAN AVE
CAPE CANAVERAL, FL 32920

FEI Number: 58-2676616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 NORTH MILLS AVE.
ORLANDO, FL 32803 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: HUMPHREY, MICHELLE A
Address: 2840 HAZEL GROVE LN
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUMPHREY, MICHELLE A
Address: 413 BUCHANAN AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: MICHELLE A. HUMPHREY

MGR

04/28/2008

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