2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025513

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

FILED Feb 13, 2009 Secretary of State

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

413 BUCHANAN AVE
CAPE CANAVERAL, FL 32920

141 WEST FOURTH STREET
CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

413 BUCHANAN AVE
CAPE CANAVERAL, FL 32920

141 WEST FOURTH STREET
CHULUOTA, FL 32766

FEI Number: 58-2676616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEFKOWITZ, IVAN M 430 NORTH MILLS AVE. ORLANDO, FL 32803 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: ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS.

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: HUMPHREY, MICHELLE A
Address: 413 BUCHANAN AVE Address: 141 WEST FOURTH STREET
City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CHULUOTA, FL 32766

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 02/13/2009