2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072721

Entity Name: BOOTH ADAMS PROPERTIES, LLC

FILED Jan 25, 2008 Secretary of State

811 FLAMINGO DRIVE FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

811 FLAMINGO DRIVE 5207 HICKORY PARK DRIVE, SUITE E FORT LAUDERDALE, FL 33301 GLEN ALLEN, VA 23059

FEI Number: 20-1637759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOOTH ADAMS, KAREN 811 FLAMINGO DRIVE FORT LAUDERDALE, FL 33301 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOOTH ADAMS, KAREN
 Name:

 Address:
 811 FLAMINGO DRIVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ADAMS, MICHAEL D
 Name:

 Address:
 811 FLAMINGO DRIVE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 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: KAREN BOOTH ADAMS CEO 01/25/2008