

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072721

FILED
Jan 06, 2009
Secretary of State

Entity Name: BOOTH ADAMS PROPERTIES, LLC

Current Principal Place of Business:

811 FLAMINGO DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

5207 HICKORY PARK DRIVE, SUITE E
GLEN ALLEN, VA 23059

New Mailing Address:

FEI Number: 20-1637759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ADAMS, KAREN B
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: KAREN BOOTH ADAMS

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOOTH ADAMS, KAREN
Address: 811 FLAMINGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: ADAMS, MICHAEL D
Address: 811 FLAMINGO DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, KAREN B
Address: 811 FLAMINGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KAREN BOOTH ADAMS

MGRM

01/06/2009

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