

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091709

FILED
Mar 31, 2008
Secretary of State

Entity Name: ALLAPATTAH INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE
3502
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

12950 WEST STATE RD. 84
DAVIE, FL 33325

Current Mailing Address:

1830 SOUTH OCEAN DRIVE
#3502
HALLANDALE BEACH, FL 33009

New Mailing Address:

P.O. BOX 551661
FT. LAUDERDALE, FL 33325

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

Name and Address of Current Registered Agent:

ALBIN, KENNETH
1830 SOUTH OCEAN DRIVE
#3502
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ALBIN, KENNETH
12950 W. STATE RD. 84
DAVIE, FL 33325 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: KENNETH S. ALBIN

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBIN, KENNETH
Address: 1830 SOUTH OCEAN DRIVE # 3502
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM () Delete
Name: ALBIN, LISA
Address: 1830 SOUTH OCEAN DRIVE # 3502
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBIN, KENNETH
Address: P.O. BOX 551661
City-St-Zip: FT. LAUDERDALE, FL 33355

Title: MGRM (X) Change () Addition
Name: ALBIN, LISA
Address: P.O. BOX 551661
City-St-Zip: FT. LAUDERDALE, FL 33355

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: KENNETH S. ALBIN

MGMR

03/31/2008

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