

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068043

Entity Name: ADAJA, PROPERTIES, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

218 E. BEARSS AVE., SUITE 405
TAMPA, FL 33613

New Principal Place of Business:

16504 ADAJA DE AVILA BLVD
TAMPA, FL 33613 US

Current Mailing Address:

218 E. BEARSS AVE., SUITE 405
TAMPA, FL 33613

New Mailing Address:

16504 ADAJA DE AVILA BLVD
TAMPA, FL 33613 US

FEI Number: 20-3128060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARUCH, DONALD
218 E. BEARSS AVE., SUITE 405
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

HILL, GERALD K
16504 ADAJA DE AVILA BLVD
TAMPA, FL 33613 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: GERALD K. HILL

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARUCH, DONALD
Address: 218 E. BEARRS AVENUE #405
City-St-Zip: TAMPA, FL 33613 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL, GERALD K
Address: 16504 ADAJA DE AVILA BLVD
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM () Change (X) Addition
Name: HILL, TERRY A
Address: 16504 ADAJA DE AVILA BLVD
City-St-Zip: TAMPA, FL 33613 US

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: GERALD K. HILL

MGR

01/25/2008

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