

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015797

Entity Name: ALADIA HOLDINGS, LLC

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

4705 CENTRAL AVE
ST. PETERSBURG, FL 33713

New Principal Place of Business:

3909 CENTRAL AVE
ST. PETERSBURG, FL 33713

Current Mailing Address:

4705 CENTRAL AVE
ST. PETERSBURG, FL 33713

New Mailing Address:

3909 CENTRAL AVE
ST. PETERSBURG, FL 33713

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, IAN M
4705 CENTRAL AVE
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

GOLDSTEIN, ADAM S
3909 CENTRAL AVE
ST. PETERSBURG, FL 33713 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: ADAM S. GOLDSTEIN

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: BANKS, IAN M
Address: 701 S. PACKWOOD AVE
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: ROSENTHAL, ALAN S
Address: 621 OLEANDER WAY S
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGR () Delete
Name: GOLDSTEIN, ADAM S
Address: 2072 DOLPHIN BLVD S.
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADAM S. GOLDSTEIN

MGR

03/09/2007

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