

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015797

Entity Name: ALADIA HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3909 CENTRAL AVE
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3909 CENTRAL AVE
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 90-0325145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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:

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: ALAN S. ROSENTHAL

MGR

04/30/2008

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