2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064969

Entity Name: LADE PROPERTIES, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

438 88TH AVENUE 438 88TH AVENUE

ST. PETEBEACH, FL 33706 US ST. PETE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

438 88TH AVENUE 438 88TH AVENUE

ST. PETEBEACH, FL 33706 US ST. PETE BEACH, FL 33706 US

FEI Number: 20-5204804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMAN, LISA ARMAN, LISA M 438 88TH AVENUE 438 88TH AVENUE

ST. PETEBEACH, FL 33706 US ST. PETE BEACH, FL 33706 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: LISA M. ARMAN 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ARMAN, LISA
 Name:
 EDWARDS, DENNIS G

 Address:
 438 88TH AVENUE
 Address:
 438 88TH AVENUE

City-St-Zip: ST. PETEBEACH, FL 33706 US City-St-Zip: ST. PETE BEACH, FL 33706 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: LISA M. ARMAN RA 04/27/2007