

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114458

FILED
Feb 26, 2008
Secretary of State

Entity Name: KAPADIA PROPERTIES LLC

Current Principal Place of Business:

161 HAMPTON POINT DRIVE
SUITE 3
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

161 HAMPTON POINT DRIVE
SUITE 3
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 20-5964611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPADIA, SHAROKH
161 HAMPTON POINT DRIVE
SUITE 3
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

KAPADIA, SHAROKH OWNER
161 HAMPTON POINT DRIVE
SUITE 3
ST AUGUSTINE, FL 32092 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: SHAROKH KAPADIA, OD, FAAO

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPADIA, SHAROKH
Address: 161 HAMPTON DRIVE SUITE 3
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGRM () Delete
Name: KAPADIA, DIANE L
Address: 161 HAMPTON DRIVE SUITE 3
City-St-Zip: ST AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPADIA, SHAROKH OWNER
Address: 161 HAMPTON POINT DRIVE SUITE 3
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGRM (X) Change () Addition
Name: KAPADIA, DIANE L OWNER
Address: 161 HAMPTON POINT DRIVE SUITE 3
City-St-Zip: ST AUGUSTINE, FL 32092 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: DIANE KAPADIA, OD

OWNE

02/26/2008

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