

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025315

Entity Name: A-1 PROPERTY HOLDINGS LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

5100 TAMIAMI TRAIL N.
SUITE 123 (BURT EISENBERG)
NAPLES, FL 34103

New Principal Place of Business:

7935 AIRPORT PULLING ROAD N
STE 210
NAPLES, FL 34109

Current Mailing Address:

5100 TAMIAMI TRAIL N.
SUITE 123 (BURT EISENBERG)
NAPLES, FL 34103

New Mailing Address:

7935 AIRPORT PULLING ROAD N
STE 210
NAPLES, FL 34109

FEI Number: 26-1874729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, BURT E
5100 TAMIAMI TRAIL N.
SUITE 123
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

EISENBERG, BURT E
7935 AIRPORT PULLING ROAD N
SUITE 210
NAPLES, FL 34109 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: BURT E EISENBERG

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EISENBERG, BURT E
Address: 5100 TAMIAMI TRAIL N., SUITE 123
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EISENBERG, BURT E
Address: 7935 AIRPORT PULLING ROAD N. STE 210
City-St-Zip: NAPLES, FL 34109

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: BURT E EISENBERG

MGR

02/01/2008

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