2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003966

Entity Name: AEDRA PROPERTIES LLC

FILED Jan 22, 2009 Secretary of State

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

8028 TIGER LILY DR 4628 TAMIAMI TRAIL EAST NAPLES, FL 34113 US A

NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

8028 TIGER LILY DR 4628 TAMIAMI TRAIL EAST NAPLES, FL 34113 US A

NAPLES, FL 34112 US

FEI Number: 26-1749529 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:

GUEVARA, AYLEN D

8028 TIGER LILY DR

NAPLES, FL 34113 US

GUEVARA, AYLEN D

4628 TAMIAMI TRAIL EAST

A

NAPLES, FL 34112 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: AYLEN GUEVARA 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: GUEVARA AYLEN D. Name: GUEVARA AYLEN D.

 Name:
 GUEVARA, AYLEN D
 Name:
 GUEVARA, AYLEN D

 Address:
 8028 TIGER LILY DR
 Address:
 4628 TAMIAMI TRAIL EAST, A

 City-St-Zip:
 NAPLES, FL 34113 US
 City-St-Zip:
 NAPLES, FL 34113 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: ABREU, ROMELIO R Name: ABREU, ROMELIO R Address: 8028 TIGER LILY DR Address: 4628 TAMIAMI TRAIL EAST, A City-St-Zip: NAPLES, FL 34113 US City-St-Zip: NAPLES, FL 34113 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: AYLEN GUEVARA MGR 01/22/2009