2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100695

Entity Name: ALETA PROPERTIES, LLC

FILED Feb 11, 2009 Secretary of State

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

124 ALETA DRIVE 124 ALETA DRIVE

BELLEAIR BEACH, FL 33786 BELLEAIR BEACH, FL 33786

Current Mailing Address: New Mailing Address:

2202 N. HOWARD AVE TAMPA, FL 33607

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

OHARA, PATRICK M 2202 N. HOWARD AVE TAMPA, FL FL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OHARA, PATRICK M
 Name:
 OHARA, MICHAEL

 Address:
 2202 N. HOWARD AVE
 Address:
 2202 N. HOWARD AVE

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33607

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: MICHAEL OHARA MGR 02/11/2009