2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005389

FILED
Jun 04, 2008
Secretary of State

Entity Name: STRATEGIC ACQUISITION FUND, LLC

Current Principal Place of Business:

67 BATTERYMARCH STREET
BOSTON, MA 02110

New Principal Place of Business:

C/O ATLANTIC RETAIL PROPERTIES
67 BATTERYMARCH STREET
BOSTON, MA 02110

Current Mailing Address:

67 BATTERYMARCH STREET
BOSTON, MA 02110

New Mailing Address:

C/O ATLANTIC RETAIL PROPERTIES
67 BATTERYMARCH STREET
BOSTON, MA 02110

FEI Number: 20-1649545 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title:	MGR ( ) Delete
Name:	ALEX, JAMES C
Address:	67 BATTERYMARCH STREET
City-St-Zip:	BOSTON, MA 02110
Title:	MGR ( ) Delete
Name:	ANDERSON, BRYAN W
Address:	67 BATTERYMARCH STREET
City-St-Zip:	BOSTON, MA 02110
Title:	MGR ( ) Delete
Name:	GESNER, KONRAD JR
Address:	67 BATTERYMARCH STREET
City-St-Zip:	BOSTON, MA 02110

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: JAMES C ALEX MGR 06/04/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date