

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007623

Entity Name: H & D PROPERTIES, LLC

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

1109 PINELLAS BAYWAY, #103
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

1109 PINELLAS BAYWAY, #103
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3721440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, M. KIRBY ESQ.
201 SECOND AVE., N., STE. C
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DIMARINO, BEVERLY
1109 PINELLAS BAYWAY, STE 103
TIERRA VERDE, FL 33715 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: BEVERLY DIMARINO

02/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: DIMARINO, BEVERLY A
Address: 1109 PINELLAS BAYWAY #103
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP () Delete
Name: HARLAND, PATRICK
Address: 1109 PINELLAS BAYWAY #103
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES:

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 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: BEVERLY DIMARINO

P

02/05/2007

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