

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007623

Entity Name: H & D PROPERTIES, LLC

FILED
Apr 09, 2009
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:

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

04/09/2009

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