2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000095

Entity Name: P & D PROPERTIES, LLC

FILED Jan 08, 2009 Secretary of State

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

181 CIRCLE DRIVE MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

181 CIRCLE DRIVE MAITLAND, FL 32751

FEI Number: 60-0002144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REX, WALTER A 181 CIRCLE DRIVE MAITLAND, FL 32751 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:

MGR Title: MGR (X) Change () Addition () Delete REX, WALTER REX, WALTER A Name: Name: Address: 181 CIRCLE DR. Address: 181 CIRCLE DR. City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

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

REX, MARGRET B Name: Name: Address: 181 CIRCLE DR. Address: City-St-Zip: MAITLAND, FL 32751 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: WALTER A. REX **MGRM** 01/08/2009