

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000003887

FILED
May 07, 2010
Secretary of State

Entity Name: A & R, L.L.C.

Current Principal Place of Business:

6072 COCOS DRIVE
FT MYERS, FL 33908

New Principal Place of Business:

468 JUNO DUNES WAY
JUNO BEACH, FL 33408

Current Mailing Address:

6072 COCOS DRIVE
FT MYERS, FL 33908

New Mailing Address:

468 JUNO DUNES WAY
JUNO BEACH, FL 33408

FEI Number: 52-2367685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APTER, MARK
6072 COCOS DRIVE
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

RINGDAHL, DANIEL
468 JUNO DUNES WAY
JUNO BEACH, FL 33408 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: MARK APTER

05/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: APTER, MARK
Address: 6072 COCOS DR.
City-St-Zip: FORT MYERS, FL 33908

Title: P
Name: DANIEL, RINGDAHL
Address: 468 JUNO DUNES WAY
City-St-Zip: JUNO BEACH, FL 33408

I hereby 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: MARK APTER

P

05/07/2010

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