2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027258

Entity Name: L & D PROPERTIES, L.L.C.

FILED Apr 20, 2004 Secretary of State

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

1809 WEAKFISH WAY 1809 WEAKFISH WAY

PANAMA CITY BEACH, FL PANAMA CITY BEACH, FL 32411

Current Mailing Address: New Mailing Address:

PO BOX 19069

PANAMA CITY BEACH, FL 32417

FEI Number: 52-2388385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENNETT, DERRICK ESQ. 112 EAST THIRD COURT PANAMA CITY, FL 32401 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/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 JACKSON, DIANNE M
 Name:

 Address:
 PO BOX 19069
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32417
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANNE M. JACKSON MGR 04/20/2004