

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027258

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

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

8518 SURF DRIVE
PANAMA CITY BEACH, FL 32417

New Principal Place of Business:

6504 BRIDGEWATER WAY
UNIT 1006
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

PO BOX 19409
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 52-2388385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGR () Delete
Name: JACKSON, DIANNE M
Address: PO BOX 19409
City-St-Zip: PANAMA CITY BEACH, FL 32417

ADDITIONS/CHANGES:

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: DIANNE M. JACKSON

MGR

09/04/2008

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