2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009502

Entity Name: A & D PROPERTIES, LLC

FILED Apr 30, 2007 Secretary of State

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

3005 S.E. 17TH AVE. 10151 W. HIGHWAY 316 CAPE CORAL, FL 33904 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

3005 S.E. 17TH AVE. 10151 W. HIGHWAY 316 CAPE CORAL, FL 33904 REDDICK, FL 32686

FEI Number: 56-2359915 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:

ADAMS, HUGH M III ADAMS, HUGH M III 3005 S.E. 17TH AVE. 10151 W. HIGHWAY 316 CAPE CORAL, FL 33904 US REDDICK, FL 32686 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: 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 DURLING, ELIZABETH N

 Address:
 3005 S.E. 17TH AVE.

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: ADAMS, HUGH M III

 Name:
 ADAMS, HUGH M III

 Address:
 3005 S.E. 17TH AVE.

 City-St-Zip:
 CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: DURLING, ELIZABETH N

Address: 10151 W. HIGHWAY 316 City-St-Zip: REDDICK, FL 32686

Title: MGRM (X) Change () Addition

 Name:
 ADAMS, HUGH M III

 Address:
 10151 W. HIGHWAY 316

 City-St-Zip:
 REDDICK, FL 32686

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: HUGH M. ADAMS III MGRM 04/30/2007