

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022675

Entity Name: A & R PROPERTIES, LLC

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

2820 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

6218 E HIGHWAY 98
PARKER, FL 32404

Current Mailing Address:

2820 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

1405 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

FEI Number: 41-2101684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGARWAL, RAVI
2820 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

Name and Address of New Registered Agent:

AGARWAL, RAVI
1405 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

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:

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AGARWAL, RAVI
Address: 2820 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM (X) Delete
Name: PATEL, ASHVINBHAI
Address: 2820 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGARWAL, RAVI
Address: 1405 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: () Change () Addition
Name:
Address:
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: RAVI AGARWAL

MGRM

01/09/2004

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