2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022675

Entity Name: A & R PROPERTIES, LLC

FILED Jan 10, 2005 Secretary of State

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

6218 E HIGHWAY 98 PARKER, FL 32404

Current Mailing Address: New Mailing Address:

1405 COUNTRY CLUB DRIVE 25 BIGGS PLACE

LYNN HAVEN, FL 32444 FLEMINGTON, NJ 08822

FEI Number: 41-2101684 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:

AGARWAL, RAVI 1405 COUNTRY CLUB DRIVE AGARWAL, RAVI 25 BIGGS PLACE

LYNN HAVEN, FL 32444 US FLEMINGTON, FL 08822 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: 01/10/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:AGARWAL, RAVIName:AGARWAL, RAVIAddress:1405 COUNTRY CLUB DRIVEAddress:25 BIGGS PLACECity-St-Zip:LYNN HAVEN, FL 32444City-St-Zip:FLEMINGTON, NJ 08822

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 MGR 01/10/2005