2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022675

Entity Name: A & R PROPERTIES, LLC

FILED Jan 17, 2008 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:

25 BIGGS PLACE 31 ALDER AVENUE

FLEMINGTON, NJ 08822 E FORT WALTON BEACH, FL 32548

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
25 BIGGS PLACE
AGARWAL, RAVI
31 ALDER AVENUE

FLEMINGTON, FL 08822 US E FORT WALTON BEACH, FL 32548 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: RAVI AGARWAL 01/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AGARWAL, RAVI
 Name:

 Address:
 25 BIGGS PLACE
 Address:

 City-St-Zip:
 FLEMINGTON, NJ 08822
 City-St-Zip:

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

Name: Name: PATEL, ASHVINBHAI

Address: C/O DENISE H. ROWAN, P.O BOX 70

City-St-Zip: City-St-Zip: PANAMA CITY, FL 32402

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: RAVI AGARWAL MGRM 01/17/2008