

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029270

Entity Name: R&D PROPERTIES, LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

2406 RUTH HENTZ AVE.
PANAMA CITY, FL 324052258 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 15249
PANAMA CITY, FL 324065249 US

New Mailing Address:

FEI Number: 77-0607600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMARK, INC.
2406 RUTH HENTZ AVE.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: COX, DONALD W
Address: 8229 GRAND BAY BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: DONALD W. COX

MGRM

02/16/2009

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