

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003476

Entity Name: J & D PROPERTIES, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1183 E OVERDRIVE CIR
HERNANDO, FL 34442

New Principal Place of Business:

1183 E OVERDRIVE CIR
HERNANDO, FL 34442 US

Current Mailing Address:

7990 W. GULF-TO-LAKE HIGHWAY
CRYSTAL RIVER, FL 34429

New Mailing Address:

1183 E OVERDRIVE CIR
HERNANDO, FL 34442 US

FEI Number: 55-0871895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIDSON, WARREN
1183 E OVERDRIVE CIR
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

DAVIDSON, JR, WARREN G
1183 E OVERDRIVE CIR
HERNANDO, FL 34442 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: WARREN G. DAVIDSON, JR.

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIDSON, WARREN
Address: 5189 N. TEAK WAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: MGRM () Delete
Name: JOHNSON, JEREMY
Address: 2097 W. SHINING DAWN LANE
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIDSON, JR, WARREN G
Address: 5189 N. TEAK WAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: MGRM (X) Change () Addition
Name: JOHNSON, JEREMY A
Address: 2097 W. SHINING DAWN LANE
City-St-Zip: LECANTO, FL 34461

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: WARREN G. DAVIDSON, JR.

MGRM

01/29/2009

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