2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

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Entity Name: J & D PROPERTIES, LLC

Current Principal Place of Business:

1183 E OVERDRIVE CIR
HERNANDO, FL 34442 US

New Principal Place of Business:

Current Mailing Address:

1183 E OVERDRIVE CIR
HERNANDO, FL 34442 US

New Mailing Address:

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, JR, WARREN G
1183 E OVERDRIVE CIR
HERNANDO, FL 34442 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
Name: DAVIDSON, JR, WARREN G
Address: 5189 N. TEAK WAY
City-St-Zip: BEVERLY HILLS, FL 34465

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

I hereby 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 Statues.

SIGNATURE: WARREN DAVIDSON, JR. PRES 01/06/2011

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