

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028296

Entity Name: ATD PROPERTIES, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

3325 BRIARWOOD LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

614 HWY 50 #161
CLERMONT, FL 34711

Current Mailing Address:

3325 BRIARWOOD LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

614 HWY 50 #161
CLERMONT, FL 34711

FEI Number: 34-1994056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEBOE, CHARLES R
2790 SUNSET POINT RD.
CLEARWATER, FL 33759 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: DECLERCQ, ANDREW D
Address: 10812 PRIEBE ROAD
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: DECLERCQ, TINA P
Address: 10812 PRIEBE ROAD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DECLERCQ, ANDREW D
Address: 614 HWY 50 #161
City-St-Zip: CLERMONT, FL 34711

Title: MGRM (X) Change () Addition
Name: DECLERCQ, TINA P
Address: 614 HWY 50 #161
City-St-Zip: CLERMONT, FL 34711

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: ANDREW DONALD DECLERCQ

MGRM

03/22/2009

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