## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # L04000065262** 04-19-2005 90017 042 \*\*\*\*50.00 A & D HOLDINGS, LLC Principal Place of Business Mailing Address 2909 BOONE DRIVE 2909 BOONE DRIVE ~vu37709 LAGO VISTA, TX 78645 LAGO VISTA, TX 78645 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272005 Chg-LLC CR2E083 (10/03) 4. FEI Number 30-0270938 City & State Applied For City & State Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOSMAN, JOHN D Street Address (P.O. Box Number is Not Acceptable) O'SULLIVAN CREEL, LLP; 316 S. BAYLEN ST. SUITE 200 PENSACOLA, FL 32502 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 MGRM TITLE TITI F . □ Delete Change Addition HOSMAN, ANGIA L NAME NAME 2909 BOONE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAGO VISTA, TX 78645 CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition HOSMAN, DON P NAME NAME STREET ADDRESS 2909 BOONE DRIVE STREET ADDRESS CITY-ST-ZIP LAGO VISTA, TX 78645 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete - -\_ Change - \_ Addition, NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Hosman

D NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

512-267-6323

**FILED**