2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000065262 06-26-2006 90272 021 ****50.00 A & D HOLDINGS, LLC Principal Place of Business Mailing Address 2909 BOONE DRIVE 2909 BOONE DRIVE LAGO VISTA, TX 78645 LAGO VISTA, TX 78645 LIS 2. Principal Place of Business 3. Mailing Address 20440 Donova Suite, Apt. #, etc. Suite, Apt. #, etc. 06092006 Chg-LLC CR2E083 (11/05) City & State Semin 4. FEI Number Applied For 30-0270938 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 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 above named unity seems 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 Filing Fee Is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State 9, MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. **MGRM** ☐ Addition IME ☐ Delete TITLE **Change** HOSMAN, ANGIA L NAME NAME 20440 Donovan Dr. Seminole, AL 36574 STREET ADDRESS 2909 BOONE DRIVE STREET ADDRESS CITY-ST-ZIP LAGO VISTA, TX 78645 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE NAME HOSMAN, DON P NAME 20440 Donovan Dr. STREET ADDRESS 2909 BOONE DRIVE STREET ADDRESS CITY-ST-ZIP LAGO VISTA, TX 78645 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. ANAGER, OR AUTHORIZED REPORSENTATIVE

FILED

Jun 26, 2006 8:00 am