2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

RINTED NAME OF SIGN

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # L04000065262 02-05-2007 90197 022 ****50.00 A & D HOLDINGS, LLC Principal Place of Business Mailing Address 20440 DONOVAN DR 2909 BOONE DRIVE LAGO VISTA, TX 78645 SEMINOLE, AL 36574 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2044*0* Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FFI Number 30-0270938 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Baldwin 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 City Zip Code FL 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 DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition NAME HOSMAN, ANGIA L NAME 20440 DONOVAN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, AL 36574 CITY-ST-ZIP **MGRM** TITLE Delete TITLE ☐ Change ☐ Addition HOSMAN, DON P NAME NAME STREET ADDRESS 20440 DONOVAN DR STREET ADDRESS CITY-ST-ZIP SEMINOLE, AL 36574 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ 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 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.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED