

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001153

Entity Name: E & D PROPERTIES, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1560 PEACHTREE RD
APALACHICOLA, FL 32320

New Principal Place of Business:

20 AVENUE D
SUITE 202
APALACHICOLA, FL 32320

Current Mailing Address:

POST OFFICE BOX 33
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 20-2161062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, CATHERINE
1560 PEACHTREE RD
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

SCOTT, CATHERINE
20 AVENUE D
SUITE 202
APALACHICOLA, FL 32320 US

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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUNNINGHAM, GREGORY S
Address: 1560 PEACHTREE RD
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUNNINGHAM, GREGORY S
Address: 20 AVENUE D, SUITE 202
City-St-Zip: APALACHICOLA, FL 32320

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: GREGORY S. CUNNINGHAM

MR.

04/27/2009

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