

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058706

Entity Name: R D & D PROPERTIES, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3431 HARBOR BEACH DRIVE
LAKE WALES, FL 33859

New Principal Place of Business:

495 SEMINOLE ROAD
BABSON PARK, FL 33827

Current Mailing Address:

3431 HARBOR BEACH DRIVE
LAKE WALES, FL 33859

New Mailing Address:

495 SEMINOLE ROAD
BABSON PARK, FL 33827

FEI Number: 20-3013029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, CHRISTOPHER C
776 NORTH 9TH STREET
LAKE WALES, FL 33853 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: RICKETTS, TIMOTHY G
Address: 3431 HARBOR BEACH DRIVE
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICKETTS, TIMOTHY G
Address: 495 SEMINOLE ROAD
City-St-Zip: BABSON PARK, FL 33827

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: TIMOTHY G. RICKETTS

MR.

04/14/2009

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