2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017012

City-St-Zip:

SARASOTA, FL 34243

Entity Name: P & D PROPERTIES, LLC

FILED May 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4223 75TH PLACE EAST SARASOTA, FL 34243 **Current Mailing Address: New Mailing Address:** 4223 75TH PLACE EAST SARASOTA, FL 34243 FEI Number: 57-0574075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK, INC. GRIFFITHS, PAUL 11380 PROSPERITY FARMS ROAD #221E 4223 75TH PALCE EAST PALM BEACH GARDENS, FL 33410 SARASOTA, FL FL 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: PAUL GRIFFITHS 05/08/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PALENCIA, DAVID Name: Name: Address: 4223 75TH PLACE EAST Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GRIFFTHS, PAUL Name: Address: 4223 75TH PLACE EAST Address:

City-St-Zip:

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: PAUL GRIFFITHS MGR 05/08/2009