

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034969

Entity Name: A & D INVESTMENT, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

12276 SAN JOSE BLVD
SUITE 514
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12276 SAN JOSE BLVD
SUITE 514
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-4632926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGLER, MARK J CPA
774 ST RD 13
SUITE 8
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

MEGLER, MARK J CPA
159-2 HAMPTON POINT DRIVE
SUITE 2
ST AUGUSTINE, FL 32092 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DECIOUS, ERIK
Address: 2205 W. CLOVELLY LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: DECIOUS, YELENA
Address: 2205 W. CLOVELLY LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: ERIK DECIOUS

MGRM

04/24/2008

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