2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034969

Entity Name: A & D INVESTMENT, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12276 SAN JOSE BLVD SUITE 514 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

12276 SAN JOSE BLVD SUITE 715 JACKSONVILLE, FL 32223

FEI Number: 20-4632926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DECIOUS, KARL E

 Address:
 2205 W. CLOVELLY LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: MGRM

 Name:
 DECIOUS, YELENA A

 Address:
 2205 W. CLOVELLY LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

I hereby 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 Statues.

SIGNATURE: K ERIK DECIOUS MGRM 04/28/2010