

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000062382

Entity Name: A & D PROPERTIES, LLC

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

260 HOLLYWOOD FOREST DRIVE  
ORANGE PARK, FL 32003

**New Principal Place of Business:**

260 HOLLYWOOD FOREST DRIVE  
FLEMING ISLAND, FL 32003

**Current Mailing Address:**

260 HOLLYWOOD FOREST DRIVE  
ORANGE PARK, FL 32003

**New Mailing Address:**

260 HOLLYWOOD FOREST DRIVE  
FLEMING ISLAND, FL 32003

FEI Number: 20-5202720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEO, CHARLES HENRY JR.  
260 HOLLYWOOD FOREST DRIVE  
ORANGE PARK, FL 32003 US

**Name and Address of New Registered Agent:**

LEO, CHARLES HENRY JR.  
260 HOLLYWOOD FOREST DRIVE  
FLEMING ISLAND, FL 32003 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: CHARLES HENRY LEO JR.

01/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LEO, CHARLES HENRY JR.  
Address: 260 HOLLYWOOD FOREST DRIVE  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGR  
Name: LEO, BRENDA KAY  
Address: 260 HOLLYWOOD FOREST DRIVE  
City-St-Zip: FLEMING ISLAND, FL 32003

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 Statutes.

SIGNATURE: BRENDA KAY LEO

MGR.

01/07/2011

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