

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062382

Entity Name: A & D PROPERTIES, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

260 HOLLYWOOD FOREST DRIVE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

260 HOLLYWOOD FOREST DRIVE
FLEMING ISLAND, FL 32003

New Mailing Address:

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
FLEMING ISLAND, FL 32003 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: 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: CHARLES H. LEO JR.

MGR.

01/04/2012

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