

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038873

Entity Name: R & D PROPERTIES, L.L.C.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

557 CARO COURT
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

600 N. GOLDENROD ROAD
ORLANDO, FL 32807

Current Mailing Address:

557 CARO COURT
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

600 N. GOLDENROD ROAD
ORLANDO, FL 32807

FEI Number: 41-2235779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, HAL
221 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

SMITH, JOHN K MGRM
600 N. GOLDENROD ROAD
ORLANDO, FL 32807 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: JOHN K. SMITH

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOWE, ROBERT L
Address: 557 CARO COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Delete
Name: LAWRENSON, DAYMON
Address: 2450 WASSUM TRAIL
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, JOHN K MGRM
Address: 600 N. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807

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: JOHN K. SMITH

MGRM

01/28/2009

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