

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044671

FILED
Feb 09, 2010
Secretary of State

Entity Name: P & D PROPERTY HOLDINGS 1, LLC

Current Principal Place of Business:

6672 S.E. 135TH STREET
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

2201 S.E. 30TH AVENUE
SUITE 202
OCALA, FL 34471 US

Current Mailing Address:

P.O. BOX 27
SUMMERFIELD, FL 34492 US

New Mailing Address:

FEI Number: 20-8925232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERMENTER, TOMMY D JR.
6672 S.E. 135TH STREET
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

PERMENTER, TOMMY D JR.
2201 S.E. 30TH AVENUE
SUITE 202
OCALA, FL 34471 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: TOMMY D. PERMENTER, JR.

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: P & D PROPERTY HOLDINGS, LLC
Address: P.O. BOX 27
City-St-Zip: SUMMERFIELD, FL 34492 US

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: TOMMY D. PERMENTER, JR.

MGRM

02/09/2010

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