2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044671

Entity Name: P & D PROPERTY HOLDINGS 1, LLC

FILED Jan 29, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 27

SUMMERFIELD, FL 34492 US

FEI Number: 20-8925232 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:

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:

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 Statues.

SIGNATURE: TOMMY D. PERMENTER, JR., TRUSTEE MGRM 01/29/2012