

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079069

FILED
Apr 07, 2008
Secretary of State

Entity Name: A&D REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 26-0689019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL FLORIDA 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 () Delete
Name: SMITH, DON
Address: 3001 TAMIAMI TRAIL NORTH STE 400
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, DONALD
Address: 3001 TAMIAMI TRAIL NORTH STE 400
City-St-Zip: NAPLES, FL 34103 US

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: DONALD N. SMITH

MGR

04/07/2008

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