2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079069

Entity Name: A&D REAL ESTATE HOLDINGS LLC

FILED Mar 16, 2011 Secretary of State

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

3001 TAMIAMI TRAIL NORTH SUITE 400 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

3001 TAMIAMI TRAIL NORTH SUITE 400 NAPLES, FL 34103 US

FEI Number: 26-0689019 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:

CLASP, INC. 3001 TAMIAMI TRAIL NORTH SUITE 400 NAPLES, FL FLORIDA 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: MGR

Name: SMITH, DONALD

Address: 3001 TAMIAMI TRAIL NORTH STE 400

City-St-Zip: NAPLES, FL 34103 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: DONALD SMITH MGR 03/16/2011