

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016002

Entity Name: A & I FLORIDA PROPERTIES, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

174 SPORTSMAN ROAD
ROTONDA WEST, FL 33947

New Principal Place of Business:

360 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

Current Mailing Address:

13435 S. MCCALL ROAD # 337
PORT CHARLOTTE, FL 33981

New Mailing Address:

167 NEW YORK AVE
23
NEWARK, NJ 07105

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COSTA, JOSEPH F
174 SPORTSMAN ROAD
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

COSTA, JOSEPH F
360 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSTA, JOSEPH F
Address: 174 SPORTSMAN ROAD
City-St-Zip: ROTONDA WEST, FL 33947

Title: MGRM (X) Delete
Name: COSTA, OLIVETE P
Address: 174 SPORTSMAN ROAD
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COSTA, JOSEPH F
Address: 167 NEW YORK AVE
City-St-Zip: NEWARK, NJ 07105

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: JOSEPH F COSTA

MGRM

05/01/2009

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