2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072617

Entity Name: LADO PROPERTIES, LLC

FILED Jan 12, 2010 Secretary of State

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

4567 131ST AVENUE N CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

4567 131ST AVENUE N CLEARWATER, FL 33762

FEI Number: 59-2944191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SADORF, RICK W ESQ 1744 N. BELCHER RD., SUITE 150 CLEARWATER, FL 33765 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: ADAMS, ANDREW J SR Address: 25 HARBOR OAKS CIRCLE City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR

Name: ADAMS, DONALD W SR Address: 5860 87TH AVENUE NORTH City-St-Zip: PINELLAS PARK, FL 33782

Title: MGR

 Name:
 GRAESE, LARRY A

 Address:
 11610 MURRAY AVENUE

 City-St-Zip:
 LARGO, FL 34648

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: ANDREW J ADAMS SR MGR 01/12/2010