2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018723

Entity Name: A & R PROPERTY HOLDINGS, LLC

FILED Mar 18, 2010 Secretary of State

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

13599 HIGHWAY 441 LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

4410 NE 83RD ROAD WILDWOOD, FL 34785 US

FEI Number: 26-4652468 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:

THE MILLHORN LAW FIRM, LLC 13710 US HIGHWAY 441, SUITE 100 LADY LAKE, FL 32159 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:
 TORRI, ANTHONY L

 Address:
 4410 NE 83RD ROAD

 City-St-Zip:
 WILDWOOD, FL 34785 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: ANTHONY L. TORRI MGR 03/18/2010