

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: A&R PROPERTY MANAGEMENT & HOLDINGS LLC

Current Principal Place of Business:

26641 BONITA FAIRWAYS BLVD
BLDG# 34 UNIT# 201
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

676 STATE ROAD
WESTPORT, MA 02790

New Mailing Address:

FEI Number: 27-3559112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, AIDA M
26641 BONITA FAIRWAYS BLVD
BLDG# 34 UNIT# 201
BONITA SPRINGS, FL 34135 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: MGRM
Name: ANDRADE, AIDA M
Address: 26641 BONITA FAIRWAYS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: REIS, DAVID J
Address: 26641 BONITA FAIRWAY BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

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 Statutes.

SIGNATURE: DAVID J. REIS

MGRM

02/22/2011

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