

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002638

Entity Name: A & R PROPERTIES, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

1000 TARPON CTR DR
203
VENICE, FL 34285

New Principal Place of Business:

7131 PINNACLE DRIVE
FT. MYERS, FL 33907

Current Mailing Address:

1000 TARPON CTR DR
203
VENICE, FL 34285

New Mailing Address:

7131 PINNACLE DRIVE
FT. MYERS, FL 33907

FEI Number: 41-1993756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERYL A. EDWARDS, E, SQ.
1800 SECOND STREET, STE. 720
SARASOTA, FL 34236 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: MGR () Delete
Name: PRIOR, ROBERT E
Address: 1000 TARPON CENTER DR #203
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRIOR, ROBERT E
Address: 7131 PINNACLE DRIVE
City-St-Zip: FT. MYERS, FL 33907

Title: MGR () Delete
Name: PRIOR, ANN M
Address: 1000 TARPON CENTER DR #203
City-St-Zip: VENICE, FL 34285

Title: MGR (X) Change () Addition
Name: PRIOR, ANN M
Address: 7131 PINNACLE DRIVE
City-St-Zip: FT. MYERS, FL 33907

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: ROBERT E. PRIOR

MGR

01/17/2009

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