2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005343

Entity Name: R & J DEVELOPMENT, LLC

FILED Apr 16, 2007 Secretary of State

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

22286 VICK STREET 22286 VICK STREET

CHARLOTTE HARBOR, FL 33980 CHARLOTTE HARBOR, FL 33980 US

Current Mailing Address: New Mailing Address:

C/O JACK O. HACKETT II
PO DRAWER 51447

C/O JACK O. HACKETT II
99 NESBIT STREET

PUNTA GORDA, FL 33951 PUNTA GORDA, FL 33950 US

FEI Number: 65-1116175 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:

HACKETT, JACK O II ESQ HACKETT, JACK O II 99 NESBIT ST 99 NESBIT ST

PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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: JACK O. HACKETT II 04/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FEHR, JEFF
 Name:
 FEHR, JEFF

 Address:
 22286 VICK STREET
 Address:
 22286 VICK STREET

City-St-Zip: CHARLOTTE HARBOR, FL 33980 City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FARHAT, PHILIP DName:FARHAT, PHILIP DAddress:326 SEVERIN STREETAddress:326 SEVERIN STREET

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP D. FARHAT MGRM 04/16/2007