

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011305

Entity Name: MMJ DEVELOPMENT, LLC

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

3631 S. FEDERAL HWY.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

4645 GUN CLUB RD
#25
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

3631 S. FEDERAL HWY.
BOYNTON BEACH, FL 33435

New Mailing Address:

4645 GUN CLUB RD.
#25
WEST PALM BEACH, FL 33415 US

FEI Number: 71-0949767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASIN, MITCHELL
4645 GUN CLUB ROAD #35
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PASIN, MITCHELL
4645 GUN CLUB ROAD #25
WEST PALM BEACH, FL 33415 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: MITCHELL PASIN

03/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PASIN, MITCH
Address: 3631 S. FEDERAL HWY.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PASIN, MITCH
Address: 4645 GUN CLUB RD.#25
City-St-Zip: WEST PALM BEACH, FL 33415 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MITCHELL PASIN

MGRM

03/29/2004

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