

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018724

FILED
Jul 13, 2004
Secretary of State

Entity Name: JAY-GEE DEVELOPMENT, LLC

Current Principal Place of Business:

2495 JOHNNA COURT
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

2495 JOHNNA COURT
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3753169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB & GOTTLIEB, P.A.
ATTORNEYS AND COUNSELORS AT LAW
2475 ENTERPRISES ROAD, SUITE 100
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

LANG, DEBBIE MRS.
2495 JOHNNA COURT
2475 ENTERPRISES ROAD, SUITE 100
PALM HARBOR, FL 34685 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: DEBBIE LANG

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GEIGER, JOHN
Address: 2495 JOHNNA COURT
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN GEIGER

MBR

07/13/2004

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