

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023955

FILED
Apr 29, 2004
Secretary of State

Entity Name: JMB DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

11619 RIVERCHASE RUN
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11619 RIVERCHASE RUN
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 16-1640782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, BENJAMIN S JR ESQ.
399 WEST PALMETTO PARK ROAD - SUITE 106
BOCA RATON, FL 33432 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/MEMBERS:

Title: CEO () Delete
Name: BITOVE, SR., JOHN
Address: 1749 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: DESJARLAIS, BRIAN
Address: 11619 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: F () Delete
Name: DESJARLAIS, MICHAEL
Address: 383 ASTER ST.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BITOVE SR, JOHN
Address: 1949 ROYAL PALM WAY
City-St-Zip: BOCA RATO, FL 33434 US

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

Title: MGR (X) Change () Addition
Name: DESJARLAIS, MICHAEL
Address: 383 ASTER ST.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRIAN DESJARLAIS

MGR

04/29/2004

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