

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023955

FILED
Jul 01, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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: BRIAN DESJARLAIS

MGR

07/01/2005

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