

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003491

Entity Name: MJK DEVELOPMENT, LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

10258 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

10276 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10258 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10276 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 51-0443483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KEATING, JOSEPH M JR
Address: 10276 RIVERSIDE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JOSEPH M. KEATING, JR.

MGR

01/06/2004

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