

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015470

Entity Name: JANELSSA DEVELOPMENT CO. LLC

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

12926 YACHT CLUB PLACE
CORTEZ, FL 34215

New Principal Place of Business:

6108 26TH ST WEST
2
BRADENTON, FL 34207

Current Mailing Address:

12926 YACHT CLUB PLACE
CORTEZ, FL 34215

New Mailing Address:

6108 26TH ST WEST
2
BRADENTON, FL 34207

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNE, ROBERT
12926 YACHT CLUB PLACE
CORTEZ, FL 34215 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: MGR () Delete
Name: BORNE, JANE
Address: 12926 YACHT CLUB PLACE
City-St-Zip: CORTEZ, FL 34215

Title: MGR () Delete
Name: BORNE, JANE D
Address: 12926 YACHT CLUB PLACE
City-St-Zip: CORTEZ, FL 34215

Title: MGR () Delete
Name: ADELSON, RONALD
Address: 4707 61ST AVENUE TERRACE WEST
City-St-Zip: BRADENTON, FL 34210

Title: MGR () Delete
Name: ADELSON, NESSA
Address: 4707 61ST AVENUE TERRACE WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BORNE, ROBERT
Address: 12926 YACHT CLUB PLACE
City-St-Zip: CORTEZ, FL 34215

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

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: JANE BORNE

MGR

02/25/2004

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