

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030127

FILED
Apr 14, 2004
Secretary of State

Entity Name: D.J.M. DEVELOPMENTS, LLC

Current Principal Place of Business:

606 TRUMAN AVENUE
KEY WEST, FL 33046

New Principal Place of Business:

606 TRUMAN AVENUE
UNIT 6
KEY WEST, FL 33040

Current Mailing Address:

606 TRUMAN AVENUE
KEY WEST, FL 33046

New Mailing Address:

606 TRUMAN AVENUE
UNIT 6
KEY WEST, FL 33040

FEI Number: 56-2386844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FARRELLY, GREGORY G
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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: GREGORY G. FARRELLY

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORRIS, DONAL SR.
Address: 606 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33046

Title: MGR () Delete
Name: MORRIS, DONAL JR.
Address: 606 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33046

Title: MGR () Delete
Name: MORRIS, JEFFREY
Address: 606 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33046

Title: S () Delete
Name: MORRIS, GREGORY
Address: 606 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33046

Title: T (X) Delete
Name: MORRIS, JEFFREY
Address: 606 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33046

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRIS, DONAL SR.
Address: 606 TRUMAN AVENUE, UNIT 6
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: MORRIS, DONAL JR.
Address: 606 TRUMAN AVENUE, UNIT 6
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: MORRIS, JEFFREY
Address: 606 TRUMAN AVENUE, UNIT 6
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: MORRIS, GREGORY
Address: 606 TRUMAN AVENUE, UNIT 6
City-St-Zip: KEY WEST, FL 33040

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: DONAL MORRIS

MGR

04/14/2004

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