2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015038

Entity Name: DOM & JOHN DEVELOPMENT, LLC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1325 NE 7TH AVENUE 2807 SW 15TH AVENUE

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1325 NE 7TH AVENUE 2807 SW 15TH AVENUE

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33315

FEI Number: 77-0624769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, GREGORY B WILSON, JONI

350 EAST LAS OLAS BLVD. 6550 NORTH FEDERAL HWY

SUITE 1440 SUITE 210

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33308 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

in the State of Florida.

SIGNATURE: JONI WILSON 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CASALE, DOMINICK
 Name:
 CASALE, DOMINICK

 Address:
 1325 NE 7TH AVENUE
 Address:
 2807 SW 15TH AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 FORT LAUDERDALE, FL 33315

Title: MEM () Delete Title: MEM (X) Change () Addition

 Name:
 BIANCO, JOHN
 Name:
 BIANCO, JOHN

 Address:
 1325 NE 7TH AVENUE
 Address:
 2807 SW 15TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33315

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: DOMINICK CASALE MGRM 04/30/2005