

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021249

FILED
Apr 30, 2005
Secretary of State

Entity Name: T & J REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

1901 1ST STREET NORTH #1206
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1901 1ST STREET NORTH #1206
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 41-2130925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORP OF FLORIDA
521 LAKE AVE, STE 4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

RAPPAPORT, TODD A
1901 1ST STREET NORTH #1206
JACKSONVILLE BEACH, FL 32250 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: TODD A RAPPAPORT

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RAPPAPORT, TODD
Address: 1870 SHADOW RIDGE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Delete
Name: THOMAS, JAMES M JR.
Address: 1870 SHADOW RIDGE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAPPAPORT, TODD
Address: 1901 1ST STREET NORTH #1206
City-St-Zip: JACKSONVILLE, FL 32250

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: TODD A RAPPAPORT

MGR

04/30/2005

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