2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030772

Entity Name: AMES DEVELOPMENT LLC

FILED Feb 09, 2005 Secretary of State

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

4875 PELICAN COLONY BLVD #403 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

4875 PELICAN COLONY BLVD #403 BONITA SPRINGS, FL 34134

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

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

BRADLEY, WILLIAM J
4875 PELICAN COLONY BLVD #403
BONITA SPRINGS, FL 34134 US
BRADLEY, WILLIAM J
2721 MEDALLIST LANE
NAPLES, FL 34109 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: 02/09/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 BRADLEY, WILLIAM J
 Name:

 Address:
 4875 PELICAN COLONY BLVD #403
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 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: WILLIAM J BRADLEY MGRM 02/09/2005