

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060592

FILED
Apr 20, 2009
Secretary of State

Entity Name: JACLAY DEVELOPMENT, LLC

Current Principal Place of Business:

200 OCEAN AVE
SUITE 202
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

200 OCEAN AVE
SUITE 202
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 20-1493018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MORSE, ROBERT W
200 OCEAN AVENUE #202
MELBOURNE BEACH, FL 32951 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: ROBERT W MORSE

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORSE, ROBERT W
Address: 200 OCEAN AVE SUITE 202
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT W MORSE

MGR

04/20/2009

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