

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065417

FILED
Jul 01, 2005
Secretary of State

Entity Name: AJAY DEVELOPMENT GROUP LLC

Current Principal Place of Business:

463 NW FETTERBUSH WAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

2375 NW TULIP WAY
JENSEN BEACH, FL 34957

Current Mailing Address:

463 NW FETTERBUSH WAY
JENSEN BEACH, FL 34957

New Mailing Address:

2375 NW TULIP WAY
JENSEN BEACH, FL 34957

FEI Number: 55-0882883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BETTENCOURT, A. JOHN
463 NW FETTERBUSH WAY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

BETTENCOURT, A. JOHN
2375 NW TULIP WAY
JENSEN BEACH, FL 34957 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:

07/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BETTENCOURT, A. JOHN
Address: 463 NW FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Delete
Name: BETTENCOURT, DIANE
Address: 463 NW FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BETTENCOURT, A. JOHN
Address: 2375 NW TULIP WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM (X) Change () Addition
Name: BETTENCOURT, DIANE
Address: 2375 NW TULIP WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: A. JOHN BETTENCOURT

MGRM

07/01/2005

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