

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065952

FILED
May 03, 2005
Secretary of State

Entity Name: J P J DEVELOPMENT & DESIGN, LLC

Current Principal Place of Business:

1717 EDGAR STREET
SUITE #100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1717 EDGAR STREET
SUITE #100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1671953 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:

Name and Address of New Registered Agent:

KENNEY, DONILL
1717 EDGAR STREET
SUITE #100
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TOME, ROBERT
Address: 2613 BUCKNELL LANE
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: KENNEY, DONILL
Address: 1717 EDGAR STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: NEWELL, WARREN
Address: 2092 CIRCLE PLACE DRIVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

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

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

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: DONILL KENNEY

MGRM

05/03/2005

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