

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080882

Entity Name: RLJ DEVELOPMENT LLC

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

156 PALM GROVE BLVD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

156 PALM GROVE BLVD
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-1877315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH STE E
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ANELLO, JOSEPH
Address: 156 PALM GROVE BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Delete
Name: ANELLO, LINDA J
Address: 156 PALM GROVE BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Delete
Name: GROSS, LOIS J
Address: 2 HAMLET DRIVE
City-St-Zip: MT SINAI, NY 11766

Title: MGR () Delete
Name: GROSS, ROY H
Address: 2 HAMLET DRIVE
City-St-Zip: MT SINAI, NY 11766

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:

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: JOSEPH P. ANELLO

MGR

03/25/2005

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