2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080882

Entity Name: RLJ DEVELOPMENT LLC

FILED Apr 06, 2006 Secretary of State

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

156 PALM GROVE BLVD 15 GREENE COURT PANAMA CITY BEACH, FL 32408 HAUPPAUGE, NY 11788

Current Mailing Address: New Mailing Address:

156 PALM GROVE BLVD 15 GREENE COURT PANAMA CITY BEACH, FL 32408 HAUPPAUGE, NY 11788

FEI Number: 20-1877315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: (X) Change () Addition MGR () Delete

ANELLO, JOSEPH ANELLO, JOSEPH P Name: Name: 156 PALM GROVE BLVD Address: 15 GREENE COURT Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: HAUPPAUGE, NY 11788

Title: MGR () Delete Title: MGR (X) Change () Addition

ANELLO, LINDA J Name: ANELLO, LINDA J Name: Address: 156 PALM GROVE BLVD Address: 15 GREENE COURT City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: HAUPPAUGE, NY 11788

Title: MGR () Delete Title: () Change () Addition

GROSS, LOIS J Name: Name: Address: 2 HAMLET DRIVE Address: City-St-Zip: MT SINAI, NY 11766 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: GROSS, ROY H Name: Address: 2 HAMLET DRIVE Address: City-St-Zip: MT SINAI, NY 11766 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH P. ANELLO 04/06/2006