

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080806

FILED
Aug 02, 2006
Secretary of State

Entity Name: BJM HOLDINGS AND DEVELOPMENT LLC

Current Principal Place of Business:

16211 PINEROCK DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

16211 PINEROCK DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WOODROW BATCHELOR
16211 PINEROCK DRIVE
TAMPA, FL 33624 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/MANAGERS:

Title: MGR () Delete
Name: BATCHELOR, WOODROW
Address: 16211 PINEROCK DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: MGR () Delete
Name: MARSHALL, KAYE
Address: 10236 GOLDENBROOK WAY
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: JOSEPHS, SEAN K
Address: 10236 GOLDENBROOK WAY
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: BATCHELOR, KHARI
Address: 16211 PINEROCK DRIVE
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MARSHALL, KAYE
Address: 10236 GOLDENBROOK WAY
City-St-Zip: TAMPA, FL 33647 US

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 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: WOODROW BATCHELOR

MGR

08/02/2006

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