2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010852

FILED
Mar 25, 2009
Secretary of State

Entity Name: AIM DEVELOPMENT & CONSTRUCTION, LLC

Current Principal Place of Business:

6301 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

6301 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 20-4232014 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRANER, THOMAS U ESQ
2000 GLADES ROAD SUITE 412
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRANER, THOMAS U ESQ
399 W. PALMETTO PARK
SUITE 100
BOCA RATON, FL 33432 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: THOMAS GRANER 03/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: JOHNSON, CHARLES
Address: 6301 NORTH OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES JOHNSON MGRM 03/25/2009

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