

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106769

Entity Name: TJB DEVELOPMENT, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

2690 SHELTINGHAM DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

13334 POLO CLUB ROAD
#333
WELLINGTON, FL 33414

Current Mailing Address:

2690 SHELTINGHAM DRIVE
WELLINGTON, FL 33414

New Mailing Address:

13334 POLO CLUB ROAD
#333
WELLINGTON, FL 33414

FEI Number: 20-5819333 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:

GALLE, CRAIG T ESQ.
13501 SOUTH SHORE
SUITE 103
WELLINGTON, FL 33414 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/MANAGERS:

Title: MGRM () Delete
Name: BOULTON, TIMOTHY J
Address: 2690 SHELTINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOULTON, TIMOTHY J
Address: 13334 POLO CLUB ROAD #333
City-St-Zip: WELLINGTON, FL 33414

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: TIMOTHY BOULTON

MGRM

07/10/2008

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