2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023320

Address:

City-St-Zip:

2546 NW 63RD LANE

BOCA RATON, FL 33496

Entity Name: A & J DEVELOPMENT, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11195 OSPREY LAKE LN. PALM BEACH GARDENS, FL 33412 **Current Mailing Address: New Mailing Address:** 11195 OSPREY LAKE LN. PALM BEACH GARDENS, FL 33412 FEI Number: 20-8636475 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: JOHNSON, ELLIOTT 11195 OSPREY LAKE LN. PALM BEACH GARDENS, FL 33412 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JOHNSON, ELLIOTT Name: Name: Address: 11195 OSPREY LAKE LN. Address: City-St-Zip: PALM BEACH GARDENS, FL 33412 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ALBERT, SEYMOUR 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: ELLIOTT JOHNSON MGRM 04/30/2008