2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023320

Entity Name: A & J DEVELOPMENT, LLC

FILED Apr 27, 2009 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, ELLIOTT
 Name:

 Address:
 11195 OSPREY LAKE LN.
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33412
 City-St-Zip:

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

 Name:
 ALBERT, SEYMOUR
 Name:
 ALPERT, SEYMOUR

 Address:
 2546 NW 63RD LANE
 Address:
 2546 NW 63RD LANE

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33496

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 04/27/2009