2005 LIMITED LIABILITY COMPANY

Feb 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** 02-04-2005 90100 025 ****50.00 **DOCUMENT # L99000001303** B.R.J.M. DEVELOPMENT, LLC Principal Place of Business Mailing Address 9625 WES KEARNEY WAY 9625 WES KEARNEY WAY RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-3568211 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWOPE, DALE 777 S. HARBOUR ISLAND BLVD., SUITE 850 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (37, 40%). Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE TITLE ☐ Change Addition ☐ Delete KEARNEY, C.W. "BING" JR NAME NAME 9625 WES KEARNEY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP MGRM Delete ☐ Change ■ Addition TITLE KEARNEY, BRYAN G NAME NAME STREET ADDRESS 9625 WES KEARNEY WAY STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE ☐ Chance ☐ Addition WILES, RICHARD -9625 WES KEARNEY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE MGRM ☐ Delete Z Change ☐ Addition Doug MARKHAM MARKUM, DOUG NAME NAME STREET ADDRESS 9625 WES KEARNEY WAY STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 City-ST-7IP MGRM ☐ Change ☐ Addition TITLE Delete TITLE SOMRAK, JAMES NAME 9625 WES KEARNEY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signatur, shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the regeiver of trustee empowere to execut this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/2/2005 813-621-0855 Date Daysime Phone #

FILED