

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008705

FILED
May 18, 2004
Secretary of State

Entity Name: YARNELL DEVELOPMENT LLC

Current Principal Place of Business:

13205 U.S. HWY 1
STE. 202
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

13205 U.S. HWY 1
STE. 202
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1088015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C.R. COOPER, CPA, PA
5350 10TH AVE. NORTH
SUITE 8
LAKE WORTH, FL 33463 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/MEMBERS:

Title: MGR () Delete
Name: YARNELL, ROY R
Address: 11819 BLACKWOODS LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MEM () Delete
Name: JUDITH BATT-YARNELL,
Address: 11819 BLACKWOODS LANE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: JUDITH BATT-YARNELL,
Address: 11819 BLACKWOODS LANE
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROY R YARNELL

MGR

05/18/2004

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