

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008705

FILED
Apr 26, 2005
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:

C.R. COOPER, CPA, PA
1495 FOREST HILL BLVD.
SUITE B
WEST PALM BEACH, FL 33406 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:

04/26/2005

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

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

04/26/2005

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