

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M02000000419

FILED
Jun 29, 2011
Secretary of State

Entity Name: NJR DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

301 S. GULFVIEW BLVD., STE. 873
CLEARWATER, FL 337672445

New Principal Place of Business:

Current Mailing Address:

301 S. GULFVIEW BLVD., STE. 873
CLEARWATER, FL 337672445

New Mailing Address:

FEI Number: 68-0487908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTAS, CHRISTOPHER
301 S. GULFVIEW BLVD.
SUITE 873
CLEARWATER, FL 33767 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/MANAGERS:

Title: MGR
Name: RAUENHORST, NEIL
Address: 301 S. GULFVIEW BLVD., STE 873
City-St-Zip: CLEARWATER, FL 33767

I hereby 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: NEIL RAUENHORST

MGR

06/29/2011

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