

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053653

Entity Name: AMJ INVESTMENTS, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1424 SEAGULL DR. #307
PALM HARBOR, FL 34685

New Principal Place of Business:

2919 NORTHFIELD DRIVE
TARPON SPRINGS, FL 34688

Current Mailing Address:

1424 SEAGULL DR. #307
PALM HARBOR, FL 34685

New Mailing Address:

2919 NORTHFIELD DRIVE
TARPON SPRINGS, FL 34688

FEI Number: 02-0727482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYERS, ALAN DR.
1424 SEAGULL DR. #307
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

MEYERS, ALAN DR.
2919 NORTHFIELD DRIVE
TARPON SPRINGS, FL 34688 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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MEYERS, ALAN DR.
Address: 1424 SEAGULL DR. #307
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR () Delete
Name: STEWART, JULIA D
Address: 1424 SEAGULL DR. #307
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYERS, ALAN DR.
Address: 2919 NORTHFIELD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR (X) Change () Addition
Name: STEWART, JULIA D
Address: 2919 NORTHFIELD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

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: JULIA D STEWART

MGR

04/19/2005

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