

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053653

FILED
Mar 11, 2009
Secretary of State

Entity Name: AMJ INVESTMENTS, LLC

Current Principal Place of Business:

2919 NORTHFIELD DRIVE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

300 SOUTH DUNCAN AVENUE
263
CLEARWATER, FL 33755

Current Mailing Address:

2919 NORTHFIELD DRIVE
TARPON SPRINGS, FL 34688

New Mailing Address:

300 SOUTH DUNCAN AVENUE
263
CLEARWATER, FL 33755

FEI Number: 02-0727482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEYERS, ALAN DR.
300 S. DUNCAN AVENUE
263
CLEARWATER, FL 33575 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:

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYERS, ALAN DR.
Address: 300 S. DUNCAN AVE., SUITE 263
City-St-Zip: CLEARWATER, FL 33755

Title: MGR (X) Change () Addition
Name: STEWART, JULIA D
Address: 300 S. DUNCAN AVE., SUITE 263
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/11/2009

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