2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000741

Entity Name: AMJ INVESTMENTS, L.L.C.

FILED Apr 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5282 LANDON CIRCLE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

5282 LANDON CIRCLE BOYNTON BEACH, FL 33437

FEI Number: 30-0011574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK, MARTIN 5282 LANDON CIRCLE BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRANK, MARTIN
 Name:

 Address:
 5282 LANDON CIR.
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 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: MARTIN FRANK MGRM 04/24/2005