

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016388

FILED
Mar 28, 2006
Secretary of State

Entity Name: A & J ASSET MANAGEMENT, L.L.C.

Current Principal Place of Business:

445 DOUGLAS AVENUE, SUITE 2005-6
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

445 DOUGLAS AVENUE, SUITE 2005-6
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-0989246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JILL ESQ.
C/O JILL B. NEWMAN, P.A.
401 EAST LAS OLAS BLVD., SUITE 1540
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LEWIS, JACK
445 DOUGLAS AVENUE
SUITE 2005-6
ALTAMONTE SPRINGS, FL 32714 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: JACK LEWIS

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, ALEX
Address: 445 DOUGLAS AVENUE, SUITE 2005-6
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: LEWIS, JACK
Address: 445 DOUGLAS AVENUE, SUITE 2005-6
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHORTLE, KEVIN
Address: 1581 CHERRY LAKE WAY
City-St-Zip: HEATHROW, FL 32746

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 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: JACK LEWIS

MGM

03/28/2006

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