

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036100

Entity Name: ATJ ONE, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

15605 REDINGTON DR.
REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

15605 REDINGTON DR.
REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 27-0104186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, LOUANNE S ESQ.
517 PAULA DRIVE SOUTH
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

NGUYEN, CATHERINE T
15605 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 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: CATHERINE NGUYEN

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GRM
Name: NGUYEN, THIEN H
Address: 15606 REDINGTON DR.
City-St-Zip: REDINGTON BEACH, FL 33708

Title: MGRM
Name: NGUYEN, HA T
Address: 15605 REDINGTON DR.
City-St-Zip: REDINGTON BEACH, FL 33708

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: THIEN NGUYEN

GRM

04/12/2010

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