2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061948

Entity Name: AJG HOLDINGS, LLC

FILED Mar 06, 2010 Secretary of State

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

BERKELEY CASTLE 276 CACAPON ROAD BERKELEY SPRINGS, WV 25411

Current Mailing Address: New Mailing Address:

PO BOX 3 BERKELEY CASTLE BERKELEY SPRINGS, WV 25411

FEI Number: 20-0306474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARDING, GEORGE E 1645 PALM BEACH LAKES BLVD STE. 1200 WEST PALM BEACH, FL 33401 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/MANAGERS:

Title: MGRM

Name: GOSLINE, ANDREW J

Address: 276 CACAPON ROAD, PO BOX 3 City-St-Zip: BERKELEY SPRINGS, WV 25411

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 Statues.

SIGNATURE: ANDREW J GOSLINE MGRM 03/06/2010