

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061948

Entity Name: AJG HOLDINGS, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

BERKELEY CASTLE
276 CACAPON ROAD
BERKELEY SPRINGS, WV 25411

New Principal Place of Business:

Current Mailing Address:

PO BOX 3
BERKELEY CASTLE
BERKELEY SPRINGS, WV 25411

New Mailing Address:

FEI Number: 20-0306474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDING, GEORGE E
1645 PALM BEACH LAKES BLVD STE. 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: ANDREW J GOSLINE

MGRM

03/14/2011

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