## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014650

Entity Name: AJL RESOURCES UNLIMITED, LLC

FILED May 27, 2009 Secretary of State

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

10282 BOCA ENTRADA, SUITE 220 BOCA RATON, FL 33462 US

Current Mailing Address: New Mailing Address:

10282 BOCA ENTRADA, SUITE 220 P.O. BOX 491083 BOCA RATON, FL 33462 US LEESBURG, FL 34749

FEI Number: 76-0789085 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HALE, CHANTAL A

10282 BOCA ENTRADA, SUITE 220

BOCA RATON, FL 33428 US

HALE, CHANTAL A

10282 BOCA ENTRADA BLVD

4-220

BOCA RATON, FL 33428 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: 05/27/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 HALE, AMARLESS S
 Name:
 HALE, AMARLESS S

 Address:
 10282 BOCA ENTRADA, SUITE 220
 Address:
 P.O. BOX 491083

 City-St-Zip:
 BOCA RATON, FL 33428 US
 City-St-Zip:
 LEESBURG, FL 34749 US

I hereby certify that the information supplied with this filing does not qualify 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: AMARLESS SUE HALE MRGM 05/27/2009