

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029508

FILED
Apr 30, 2006
Secretary of State

Entity Name: AJ & ASSOCIATES OF BAY WINDS, LLC

Current Principal Place of Business:

9873 BAY WINDS DRIVE #5302E
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

4 TILLOTSON ROAD
HOPEDALE, MA 01747

New Mailing Address:

FEI Number: 20-2619685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ
4420 BEACON CIRCLE STE 100
WEST PALM BEACH, FL 33407 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: MGR () Delete
Name: LUM, JAY
Address: 4 TILLOTSON ROAD
City-St-Zip: HOPEDALE, MA 01747

Title: MGR () Delete
Name: LUM, ALLEN
Address: 99-50 65TH AVENUE
City-St-Zip: REGO PARK, NY 11374

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY LUM

MGR

04/30/2006

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