

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029508

FILED
Aug 29, 2009
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 ()
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:

POSNER, MICHAEL J ESQ
4420 BEACON CIRCLE STE 100
WEST PALM BEACH, FL 33407 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: 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 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

08/29/2009

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