2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075735

Entity Name: AJWILLOW, LLC

FILED Apr 19, 2007 Secretary of State

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

2891 NW 34TH STREET 21593 HALSTEAD DR. BOCA RATON, FL 33434 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

2891 NW 34TH STREET 21593 HALSTEAD DR. BOCA RATON, FL 33434 BOCA RATON, FL 33428

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

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

FEYKO, JOHN
2891 NW 34TH STREET
BOCA RATON, FL 33434 US
21593 HALSTEAD DR.
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: 04/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

Name: FEYKO, JOHN
Address: 2891 NW 34TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: CITRONE, ALICE
Address: 2891 NW 34TH STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: FEYKO, JOHN
Address: 21593 HALSTEAD DR.
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM (X) Change () Addition

Name: CITRONE, ALICE
Address: 21593 HALSTEAD DR.
City-St-Zip: BOCA RATON, FL 33428

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: JOHN FEYKO MGRM 04/19/2007