

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104913

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: AMJ EQUITY HOLDINGS L.L.C.

## Current Principal Place of Business:

15250 TEMPLE BLVD.  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

## Current Mailing Address:

15250 TEMPLE BLVD.  
LOXAHATCHEE, FL 33470

## New Mailing Address:

FEI Number: 84-1693352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEROME, ANIEL  
15250 TEMPLE BLVD.  
LOXAHATCHEE, FL 33470 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 ( ) Delete  
Name: JEROME, ANIEL  
Address: 15250 TEMPLE BLVD.  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM ( ) Delete  
Name: JEROME, MARIE MONIQUE  
Address: 15250 TEMPLE BLVD.  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM ( ) Delete  
Name: CHARLES, GERALD  
Address: 112 MIMOSA STREET  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM (X) Delete  
Name: LOUIGENE, ULYSSE  
Address: 9161 REED DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: JEROME, ILPHONSE  
Address: 4339 ROYAL BANYAN WAY  
City-St-Zip: LAKE WORTH, FL 33461

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: ANIEL JEROME

P

04/29/2008

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