

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000104913

FILED
Jun 30, 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:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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

Title: P () Delete
Name: ALEXIS, YLLIONET
Address: 15250 TEMPLE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

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

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

Title: MR (X) Change () Addition
Name: GREGORY, WATSON R MGRM
Address: 15250 TEMPLE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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

MR

06/30/2008

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