

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000104913

FILED
Nov 03, 2009
Secretary of State**Entity Name:** AMJ EQUITY HOLDINGS L.L.C.**Current Principal Place of Business:**100 EAST LINTON BLVD., SUITE 106B
DELRAY BEACH, FL 33483**New Principal Place of Business:****Current Mailing Address:**100 EAST LINTON BLVD., SUITE 106B
DELRAY BEACH, FL 33483**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 33470Title: MGRM (X) Delete
Name: JEROME, MARIE MONIQUE
Address: 15250 TEMPLE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470Title: MGRM (X) Delete
Name: GREGORY, WATSON R
Address: 15250 TEMPLE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: ANIEL GEROME

MGR

11/03/2009

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