

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040144

Entity Name: AJG LENDING CO. LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

836 EXECUTIVE LANE
SUITE 120
ROCKLEDGE, FL 32955

New Principal Place of Business:

1211 ADMIRALTY BLVD
ROCKLEDGE, FL 32955

Current Mailing Address:

836 EXECUTIVE LANE
SUITE 120
ROCKLEDGE, FL 32955

New Mailing Address:

1211 ADMIRALTY BLVD
ROCKLEDGE, FL 32955

FEI Number: 20-4717505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLOW, JOHN
836 EXECUTIVE LANE
SUITE 120
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

FARLOW, JOHN
1211 ADMIRALTY BLVD
ROCKLEDGE, FL 32955 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: JOHN FARLOW

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARLOW, JOHN
Address: 1262 BRUMPTON PLACE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: STEWART, GREG
Address: 1001 W EAU GALLIE BLVD. UNIT 212
City-St-Zip: MELBOURNE, FL 32935

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: JOHN FARLOW

MEM

02/27/2009

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