

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040144

Entity Name: AJG LENDING CO. LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1211 ADMIRALTY BLVD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1211 ADMIRALTY BLVD
ROCKLEDGE, FL 32955

New Mailing Address:

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
1211 ADMIRALTY BLVD
ROCKLEDGE, FL 32955 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
Name: FARLOW, JOHN
Address: 1262 BRUMPTON PLACE
City-St-Zip: ROCKLEDGE, FL 32955

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

I hereby 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

03/30/2010

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