2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122928

Entity Name: AMJ, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

95 BULLDOG BOULEVARD 1344 S APOLLO BOULEVARD

STE 202 STE 400

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

95 BULLDOG BOULEVARD 1344 S APOLLO BOULEVARD

STE 202 STE 400

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 US

FEI Number: 20-8383990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANCILIA, JOHN R ESQ
1800 W HIBISCUS BOULEVARD
SUITE 138

KANCILIA, JOHN R ESQ
1795 W NASA BOULEVARD
MELBOURNE, FL 32901 U:

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 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 R KANCILIA 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DELIGDISH, CRAIG K M.D.
Address: 95 BULLDOG BLVD STE 202 Address: 1344 S APOLLO BLVD, STE 400
City-St-Zip: MELBOURNE, FL 32901 US City-St-Zip: MELBOURNE, FL 32901 US

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: CRAIG K DELIGDISH MGR 04/24/2009