

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028889

Entity Name: AJS CONSULTING, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

750 ELM TREE LANE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

750 ELM TREE LANE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 01-0642952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCOTT, ANDREW J III
750 ELM TREE LANE
BOCA RATON, FL 33486 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: ANDREW J. SCOTT, III

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTT, ANDREW J III
Address: 750 ELM TREE LANE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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: ANDREW J. SCOTT, III

MGRM

03/27/2009

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