

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097527

FILED
Apr 15, 2009
Secretary of State

Entity Name: MAT & AJ ENTERPRISE LLC

Current Principal Place of Business:

4799 COCONUT CREEK PKWY
147
COCONUT CREEK, FL 33067

New Principal Place of Business:

11471 W SAMPLE RD #9
CORAL SPRINGS, FL 33065

Current Mailing Address:

4799 COCONUT CREEK PKWY
147
COCONUT CREEK, FL 33067

New Mailing Address:

11471 W SAMPLE RD #9
CORAL SPRINGS, FL 33065

FEI Number: 26-1125512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILES, JERRY
4799 COCONUT CREEK PKWY
147
COCONUT CREEK, FL 33067 US

Name and Address of New Registered Agent:

WILES, JERRY
11471 W SAMPLE RD #9
CORAL SPRINGS, FL 33065 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: JERRY L WILES

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILES, JERRY L
Address: 4799 COCONUT CREEK PKWY #147
City-St-Zip: COCONUT CREEK, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILES, JERRY L
Address: 11471 W SAMPLE RD #9
City-St-Zip: CORAL SPRINGS, FL 33065

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: JERRY L WILES

MGR

04/15/2009

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