

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104481

FILED
Jun 29, 2009
Secretary of State

Entity Name: A&J GLOBAL HOLDINGS, LLC

Current Principal Place of Business:

26932 WINGED ELM DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

26932 WINGED ELM DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

C/O GREGORY W. MEIER, ESQ.
PO BOX 1010
ORLANDO, FL 328021010

FEI Number: 27-0452339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEIER, GREGORY W
1000 LEGION PLACE, STE 1700
ORLANDO, FL 32801 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: MGR () Delete
Name: PARKER, ANTHONY
Address: 26932 WINGED ELM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR () Delete
Name: PARKER, TAMARIS
Address: 26932 WINGED ELM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ANTHONY PARKER

MGR

06/29/2009

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