2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110934

Entity Name: AJL CONSTRUCTION COMPANY, LLC

FILED Feb 15, 2010 Secretary of State

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

300 S. DUNCAN AVE SUITE 135 B 300 S. DUNCAN AVE CLEARWATER, FL 33755 US SUITE 135 B

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

300 S. DUNCAN AVE SUITE 135 B
CLEARWATER, FL 33755 US
SUITE 135 B
SUITE 135 B

CLEARWATER, FL 33755 US

FEI Number: 20-5578364 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:

EMMANUELLI, RALPH A
300 S. DUNCAN AVE SUITE 135 B
CLEARWATER, FL 33755 US

EMMANUELLI, RALPH A
300 S. DUNCAN AVE SUITE
SUITE 135 B
SUITE 135 B

CLEARWATER, FL 33755 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: RALPH A EMMANUELLI 02/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 EMMANUELLI, RALPH A

 Address:
 300 S. DUNCAN AVE SUITE 135 B

 City-St-Zip:
 CLEARWATER, FL 33755 US

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 Statues.

SIGNATURE: RALPH A EMMANUELLI MGR 02/15/2010