2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043128

Entity Name: AA&J PROPERTIES, LLC

FILED Feb 23, 2009 Secretary of State

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

99 NESBIT STREET, C/O DAVID A. HOLMES 203 GEORGE RD

FARR, FARR, EMERICH, HACKETT PORT CHARLOTTE, FL 33952

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

99 NESBIT STREET, C/O DAVID A. HOLMES 203 GEORGE RD

FARR, FARR, EMERICH, HACKETT PORT CHARLOTTE, FL 33952

PUNTA GORDA, FL 33950

PUNTA GORDA, FL 33950 US

FEI Number: 26-2860661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOLMES, DAVID A NAIR, B K 99 NESBIT STREET 203 GEORG

99 NESBÍT STREET 203 GEORGE RD FARR, FARR, EMERICH, HACKETT PORT CHARLOTTE, FL 33952 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: B.K.NAIR 02/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 NAIR, B K

 Address:
 Address:
 203 GEORGE RD

City-St-Zip: City-St-Zip: PORT CHARLOTTE, FL 33952

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: B.K.NAIR MGR 02/23/2009