

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074903

FILED
Apr 21, 2009
Secretary of State

Entity Name: AJN GOLDEN SHORES OF FLORIDA, LLC

Current Principal Place of Business:

19531 GULF BLVD., #618
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

9825 CARLTON COURT
GRANITE BAY, CA 95746

New Mailing Address:

FEI Number: 20-8009515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, KENT W ESQ.
6572 SEMINOLE BLVD., SUITE 9
THE LEGAL CENTER
SEMINOLE, FL 33772 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: MGRM () Delete
Name: BERTOLUZZI, RENITIA
Address: 19531 GULF BLVD., #618
City-St-Zip: INDIAN SHORES, FL 33785

Title: MGRM () Delete
Name: NIU, KIAN-PANG
Address: 19531 GULF BLVD., #618
City-St-Zip: INDIAN SHORES, FL 33785

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: RENITIA BERTOLUZZI

MGRM

04/21/2009

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