

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085217

FILED
Feb 11, 2010
Secretary of State

Entity Name: AJ'S AMERICAN RETAILERS, LLC

Current Principal Place of Business:

30712 WRENCREST DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

30712 WRENCREST DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 27-0693149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCINEK, LORI A
30712 WRENCREST DRIVE
WESLEY CHAPEL, FL 33543 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
Name: MARCINEK, LORI A
Address: 30712 WRENCREST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM
Name: MARCINEK, JAMES E
Address: 30712 WRENCREST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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 Statutes.

SIGNATURE: LORI A. MARCINEK

MGRM

02/11/2010

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