

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063495

Entity Name: AJ PROPERTIES ONE, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

59-3 VAIL COLONY
FOX LAKE, IL 60020

New Principal Place of Business:

Current Mailing Address:

59-3 VAIL COLONY
FOX LAKE, IL 60020

New Mailing Address:

FEI Number: 80-0603197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ROBERT B JR.
381 DELIDO COURT
PUNTA GORDA, FL 33950 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: NALEZNY, LARRY A
Address: 59-3 VAIL COLONY
City-St-Zip: FOX LAKE, IL 60020 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 Statutes.

SIGNATURE: LARRY A. NALEZNY

MGRM

02/17/2011

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