

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000601

Entity Name: A.M.J. HOLDINGS L.C.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

109 SCHOONER LANE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

109 SCHOONER LANE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0757040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, AYMARA
109 SCHOONER LANE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DIAZ, AYMARA E
109 SCHOONER LANE
JUPITER, FL 33477 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: AYMARA E. DIAZ

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: DIAZ, AYMARA E
Address: 109 SCHOONER LANE
City-St-Zip: JUPITER, FL 33477

Title: V () Delete
Name: DIAZ, AIMEE M
Address: 109 SCHOONER LANE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, AYMARA E
Address: 109 SCHOONER LANE
City-St-Zip: JUPITER, FL 33477

Title: MGR (X) Change () Addition
Name: DIAZ, AIMEE M
Address: 109 SCHOONER LANE
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AYMARA E. DIAZ

MGRM

01/04/2005

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