

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015737

Entity Name: DJM ENTERPRISES, L.L.C.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

301 WEST CAMINO GARDENS BLVD.
SUITE 101
BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 352
BOCA RATON, FL 33432

New Principal Place of Business:

5900 N. ANDREWS AVENUE
SUITE 610
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1060864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHEN, JIM D
MACHEN POWERS & DISQUE, CHARTERED
301 WEST CAMINO GARDENS BLVD., SUITE 101
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MACHEN, JIM D
TEMPLETON & COMPANY
5900 N. ANDREWS AVENUE, STE. 610
FORT LAUDERDALE, FL 33309 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEM () Delete
Name: MJD VENTURES, INC.,
Address: P.O. BOX 352
City-St-Zip: BOCA RATON, FL 33432

Title: MEM () Delete
Name: BAILEY, GARY S
Address: P.O. BOX 352
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MJD VENTURES, INC.,
Address: P.O. BOX 352
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: BAILEY, GARY S
Address: P.O. BOX 352
City-St-Zip: BOCA RATON, FL 33432

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: GARY S. BAILEY

MGRM

01/08/2009

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