2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019810

City-St-Zip:

NEW PORT RICHEY, FL 34652

FILED Mar 11, 2004 Secretary of State

Entity Name: DJ GROUP, L.L.C. **New Principal Place of Business: Current Principal Place of Business:** 5960 SEASIDE DR NEW PORT RICHEY, FL 34652 **Current Mailing Address: New Mailing Address:** 5960 SEASIDE DR NEW PORT RICHEY, FL 34652 FEI Number: 59-3759304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELCHER, WILLIAM D JR. 5960 SEASIDE DR NEW PORT RICHEY, FL 34652 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition BELCHER, WILLIAM D JR. Name: Name: Address: 5960 SEASIDE DR Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BELCHER, JILANNE Name: Address: 5960 SEASIDE DR Address:

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.

City-St-Zip:

SIGNATURE: WILLIAM D. BELCHER JR. MGR 03/11/2004