

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011292

Entity Name: DGJ REAL ESTATE, LLC

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

14950 GULF BLVD
STE 901
MADIERA BCH, FL 33708

Current Mailing Address:

311 KAUTZ ROAD
SUITE ONE
ST. CHARLES, IL 60174

New Principal Place of Business:

1090 PINELLAS BAYWAY
STE C4
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 36-4496318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: WINE, JEFF
Address: 27625 KAZIMAN DR
City-St-Zip: BARRINGTON, FL 60012

Title: MGRM () Delete
Name: SERGI, DAN
Address: 7223 KINGS CT
City-St-Zip: GENEVA, IL 60134

Title: MGRM () Delete
Name: PETERSON, GREGG
Address: 322 FARGO
City-St-Zip: GENEVA, IL 60134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINE, JEFF
Address: 1090 PINELLAS BAYWAY- UNIT C4
City-St-Zip: TIERRA VERDE, FL 33715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF WINE

MGR

02/04/2005

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