

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011292

Entity Name: DGJ REAL ESTATE, LLC

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

1090 PINELLAS BAYWAY  
STE C4  
TIERRA VERDE, FL 33715

## New Principal Place of Business:

1090 PINELLAS BAYWAY  
TIERRA VERDE, FL 33715

## Current Mailing Address:

225 SMITH ROAD  
ST. CHARLES, IL 60174

## 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/MANAGERS:

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

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: 943 LANDMARK CIRCLE  
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM (X) Change ( ) Addition  
Name: SERGI, DAN  
Address: 1S180 THEISEN TRAIL  
City-St-Zip: BATAVIA, IL 60510

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

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: JEFF WINE

MR.

04/18/2008

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