2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011292

Address:

City-St-Zip:

322 FARGO

GENEVA, IL 60134

Entity Name: DGJ REAL ESTATE, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1090 PINELLAS BAYWAY 943 LANDMARK CIRCLE TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 **Current Mailing Address: New Mailing Address:** 225 SMITH ROAD ST. CHARLES, IL 60174 FEI Number: 36-4496318 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WINE, JEFF Name: Name: Address: 943 LANDMARK CIRCLE Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SERGI, DAN Name: Address: 1S180 THEISEN TRAIL Address: City-St-Zip: BATAVIA, IL 60510 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PETERSON, GREGG Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JEFFREY WINE MR 03/19/2009