

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011292

Entity Name: DGJ REAL ESTATE, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

943 LANDMARK CIRCLE
TIERRA VERDE, FL 33715

New Principal Place of Business:

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
Name: WINE, JEFF
Address: 943 LANDMARK CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM
Name: SERGI, DAN
Address: 1S180 THEISEN TRAIL
City-St-Zip: BATAVIA, IL 60510

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

I hereby 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

MGRM

02/15/2010

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