2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011292

Entity Name: DGJ REAL ESTATE, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

943 LANDMARK CIRCLE 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 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/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 Statues.

SIGNATURE: JEFF WINE MGRM 04/27/2011