

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008883

Entity Name: DJM HOLDINGS, L.L.C.

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

1353 PINE RIDGE CIRCLE EAST, APT. G-2
TARPON SPRINGS, FL 34688

New Principal Place of Business:

2539 GARY CIRCLE
UNIT 304
DUNEDIN, FL 34698

Current Mailing Address:

1353 PINE RIDGE CIRCLE EAST, APT. G-2
TARPON SPRINGS, FL 34688

New Mailing Address:

2539 GARY CIRCLE
UNIT 304
DUNEDIN, FL 34698

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, GREGORY A ESQ
28050 US 19 NORTH, STE. 100
CLEARWATER, FL 33761 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MELLO, ROBERT L
Address: 2539 GARY CIRCLE
City-St-Zip: DUNEDIN, FL 34698

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: ROBERT MELLO L

MGRM

05/17/2004

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