

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030127

Entity Name: D.J.M. DEVELOPMENTS, LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

606 TRUMAN AVENUE
UNIT 6
KEY WEST, FL 33040

New Principal Place of Business:

916 JAMES STREET
KEY WEST, FL 33040

Current Mailing Address:

606 TRUMAN AVENUE
UNIT 6
KEY WEST, FL 33040

New Mailing Address:

916 JAMES STREET
KEY WEST, FL 33040

FEI Number: 56-2386844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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: MORRIS, DONAL J SR.
Address: 606 TRUMAN AVENUE, UNIT 6
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: MORRIS, DONAL A JR.
Address: 606 TRUMAN AVENUE, UNIT 6
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: MORRIS, JEFFREY P
Address: 606 TRUMAN AVENUE, UNIT 6
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRIS, DONAL J SR.
Address: 916 JAMES STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: MORRIS, DONAL A JR.
Address: 916 JAMES STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: MORRIS, JEFFREY P
Address: 916 JAMES STREET
City-St-Zip: KEY WEST, FL 33040

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: DONAL J. MORRIS

MGRM

03/26/2008

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