

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018758

Entity Name: DIJO LTD CO

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

1714 ROSEBURY LOOP
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1714 ROSEBURY LOOP
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 86-1067036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHELDON, JOSEPH M
1714 ROSEBURY LOOP
THE VILLAGES, FL 32162 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 () Delete
Name: SHELDON, DIANE E
Address: 1714 ROSEBURY LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM () Delete
Name: SHELDON, JOSEPH M
Address: 1714 ROSEBURY LOOP
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH M SHELDON

MGRM

05/13/2009

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