

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018758

Entity Name: DIJO LTD CO

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1714 ROSEBURY LOOP
THE VILLAGES, FL 32162

New Principal Place of Business:

2404 MCSWEENY AVE
THE VILLAGES, FL 32162

Current Mailing Address:

1714 ROSEBURY LOOP
THE VILLAGES, FL 32162

New Mailing Address:

2404 MCSWEENY AVE
THE VILLAGES, FL 32162

FEI Number: 86-1067036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELDON, JOSEPH M
1714 ROSEBURY LOOP
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

SHELDON, JOSEPH M
2404 MCSWEENY AVE
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

04/23/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHELDON, DIANE E
Address: 2404 MCSWEENY AVE
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM
Name: SHELDON, JOSEPH M
Address: 2404 MCSWEENY AVE
City-St-Zip: THE VILLAGES, FL 32612

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: JOSEPH M SHELDON

MGRM

04/23/2011

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