

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032365

Entity Name: DJ PROPERTIES, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

162-21 POWELLS COVE BOULEVARD
SUITE 3R
BEECHHURST, NY 11357

New Principal Place of Business:

Current Mailing Address:

162-21 POWELLS COVE BOULEVARD
SUITE 3R
BEECHHURST, NY 11357 US

New Mailing Address:

FEI Number: 20-1060033 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:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: GARVEY, JAMES T JR.
Address: 162-21 POWELLS COVE BOULEVARD, SUITE 3R
City-St-Zip: BEECHHURST, NY 11357 US

Title: MGRM () Delete
Name: STRUM, DAVID
Address: 74 MAIN PARKWAY E
City-St-Zip: PLAINVIEW, NY 11803 US

Title: MGRM () Delete
Name: VAUGHAN, SHEILA
Address: 162-21 POWELLS COVE BLVD., SUITE 3R
City-St-Zip: BEECHHURST, NY 11357

ADDITIONS/CHANGES:

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

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: JAMES T. GARVEY JR.

PRIN

07/07/2008

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