2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2005
Secretary of State

DOCUMENT# L04000034834

Entity Name: DBGJ VENTURES, LLC

Current Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY, STE. 200
BOCA RATON, FL 33432

New Principal Place of Business:

P.O. BOX 811746
BOCA RATON, FL 33481

Current Mailing Address:

555 SOUTH FEDERAL HIGHWAY, STE. 200
BOCA RATON, FL 33432

New Mailing Address:

P.O. BOX 811746
BOCA RATON, FL 33481

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUBNER, DEREK
555 SOUTH FEDERAL HIGHWAY, STE. 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DUBNER, DEREK
P.O. BOX 811746
BOCA RATON, FL 33481 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: ______________________ 01/25/2005
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: DUBNER, DEREK
Address: P.O. BOX 811746
City-St-Zip: BOCA RATON, FL 33481

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: DEREK DUBNER MGR 01/25/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date