

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037062

Entity Name: DJG REALTY, LLC

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

125 ST EDWARD PL  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

402 FONSECA WAY  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

125 ST EDWARD PL  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

402 FONSECA WAY  
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1144686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHISON, STEPHEN S P.A.  
5606 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33418 US

**Name and Address of New Registered Agent:**

GATTO, DOMENIC  
402 FONSECA WAY  
PALM BEACH GARDENS, FL 33410 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: DOMENIC GATTO

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GATTO, DOMENIC J  
Address: 125 ST EDWARD PL  
City-St-Zip: PAL BEACH GARDENS, FL 33408 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GATTO, DOMENIC J  
Address: 402 FONSECA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DOMENIC GATTO

MGRM

04/13/2009

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