

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074327

FILED
Apr 12, 2008
Secretary of State

Entity Name: DJ HOLDINGS GROUP LLC

Current Principal Place of Business:

5824 115TH DRIVE E
PARRISH, FL 34219

New Principal Place of Business:

14929 SKIP JACK LOOP
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

5824 115TH DRIVE E
PARRISH, FL 34219

New Mailing Address:

14929 SKIP JACK LOOP
LAKEWOOD RANCH, FL 34202

FEI Number: 20-1767747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, DAVID J II
5824 115TH DRIVE E
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

ADKINS, DAVID J II
14929 SKIP JACK LOOP
LAKEWOOD RANCH, FL 34202 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: DAVID J ADKINS II

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADKINS, DAVID J II
Address: 5824 115TH DR E
City-St-Zip: PARRISH, FL 34219 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADKINS, DAVID J II
Address: 14929 SKIP JACK LOOP
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGR () Change (X) Addition
Name: ADKINS, JESSICA K
Address: 14929 SKIP JACK LOOP
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: DAVID J ADKINS II

MGR

04/12/2008

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