2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074327

Entity Name: DJ HOLDINGS GROUP LLC

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14929 SKIP JACK LOOP 7302 50TH TERRACE E LAKEWOOD RANCH, FL 34202 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

14929 SKIP JACK LOOP 7302 50TH TERRACE E LAKEWOOD RANCH, FL 34202 BRADENTON, FL 34203

FEI Number: 20-1767747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADKINS, DAVID J II

14929 SKIP JACK LOOP

LAKEWOOD RANCH, FL 34202 US

ADKINS, DAVID J II

7302 50TH TERRACE E

BRADENTON, FL 34203 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 01/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ADKINS, DAVID J II

 Address:
 7302 50TH TERRACE E

 City-St-Zip:
 BRADENTON, FL 34203 US

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 Statues.

SIGNATURE: DAVID J ADKINS II MGR 01/09/2010