2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079298

Entity Name: DIJAY LLC

FILED Feb 17, 2005 Secretary of State

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

3505 NORTH 72 STREET TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

3505 NORTH 72 STREET TAMPA, FL 33619

FEI Number: 20-1825299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WOLFENDEN, JASON
 Name:
 WOLFENDEN, JASON G

 Address:
 3505 NORTH 72 STREET
 Address:
 3505 NORTH 72 STREET

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 TAMPA, FL 33619

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: JASON G WOLFENDEN MGR 02/17/2005