2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009001

Entity Name: DPJ INVESTMENT ASSOCIATES, LLC

FILED Apr 24, 2008 Secretary of State

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

2510 OAK ISLAND POINTE 5535 OSPREY ISLE LANE ORLANDO, FL 32809 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

2510 OAK ISLAND POINTE 5535 OSPREY ISLE LANE ORLANDO, FL 32809 ORLANDO, FL 32819

FEI Number: 20-3162247 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:

SAATHOFF, DWIGHT D
2510 OAK ISLAND POINTE
ORLANDO, FL 32809 US
SAATHOFF, DWIGHT D
5535 OSPREY ISLE LANE
ORLANDO, FL 32819 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: 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete SAATHOFF, DWIGHT SAATHOFF, DWIGHT Name: Name: Address: 2510 OAK ISLAND PT Address: 5535 OSPREY ISLE LANE City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32819

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: DWIGHT SAATHOFF MGRM 04/24/2008