2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011280

Entity Name: DCJ MANAGEMENT, LLC

FILED Jan 16, 2008 Secretary of State

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

3215 SANTA BARBARA DRIVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3215 SANTA BARBARA DRIVE WELLINGTON, FL 33414

FEI Number: 20-2319988 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:

JOHNSON, DAVID C
15709 BENT CREEK RD
WELLINGTON, FL 33414 US
JOHNSON, DAVID C
3215 SANTA BARBARA DR.
WELLINGTON, FL 33414 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: 01/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

WELLINGTON, FL 33414

Title: MGR () Delete
Name: JOHNSON, DAVID C
Address: 15709 BENT CREEK RD

City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: JOHNSON, SHANNON
Address: 15709 BENT CREEK RD

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: JOHNSON, DAVID C
Address: 3215 SANTA BARBARA DR.
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition

Name: JOHNSON, SHANNON
Address: 3215 SANTA BARBARA DR.
City-St-Zip: WELLINGTON, FL 33414

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 C. JOHNSON MGRM 01/16/2008