2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024682

Entity Name: DJM PARTNERS, LLC

FILED Apr 20, 2009 Secretary of State

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

1705 EAGLE TRACE BLVD. W. 20971 VIA AZALEA #3 CORAL SPRINGS, FL 33071 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

1705 EAGLE TRACE BLVD. W. 20971 VIA AZALEA #3 CORAL SPRINGS, FL 33071 BOCA RATON, FL 33428

FEI Number: 37-1507580 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:

SLOANE, DAVID M 1705 EAGLE TRACE BLVD. W. CORAL SPRINGS, FL 33071 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SLOANE, DAVID M
 Name:

 Address:
 1705 EAGLE TRACE BLVD. W.
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUPONT, JOANNE R
 Name:

 Address:
 20971 VIA AZALEA #3
 Address:

 City-St-Zip:
 BOCA RATON, FL 33429
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SLOANE, MAX
 Name:

 Address:
 1705 EAGLE TRACE BLVD. W.
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

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: JOANNE R. DUPONT SEC. 04/20/2009