

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040589

Entity Name: MDJ INVESTMENTS, LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

90130 OLD HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

12 SOUTH DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

90130 OLD HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

12 SOUTH DRIVE
KEY LARGO, FL 33037

FEI Number: 20-2741301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPINO, JAMES ESQ.
90130 OLD HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LUPINO, JAMES
Address: 90130 OLD HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUPINO, JAMES
Address: 12 SOUTH DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Change (X) Addition
Name: LUPINO, DIANE
Address: 12 SOUTH DRIVE
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES LUPINO

MGRM

01/23/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date