

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040589

Entity Name: MDJ INVESTMENTS, LLC

FILED  
May 12, 2008  
Secretary of State

**Current Principal Place of Business:**

12 SOUTH DRIVE  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

12 SOUTH DRIVE  
KEY LARGO, FL 33037

**New Mailing Address:**

FEI Number: 20-2741301      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

LUPINO, JAMES ESQ.  
90130 OLD HIGHWAY  
TAVERNIER, FL 33070      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:**

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JAMES LUPINO

PRES

05/12/2008

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