2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063438

Entity Name: DJM CAPITAL, LLC

FILED Apr 25, 2006 Secretary of State

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

THE PLAZA THE PLAZA

400 EAST BAY STREET, #1700 400 EAST BAY STREET, #1707 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

THE PLAZA

THE PLAZA

400 EAST BAY STREET, #1700 400 EAST BAY STREET, #1707 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MALIS, DAVID J
THE PLAZA
MALIS, DAVID J
THE PLAZA

400 EAST BAY STREET, #1700 400 EAST BAY STREET, #1707 JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 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: 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: Name: MALIS, DAVID J

 Address:
 Address:
 400 EAST BAY STREET, #1707

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32202

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: DAVID J. MALIS MGR 04/25/2006