2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063438

Entity Name: DJM CAPITAL, LLC

FILED Jul 24, 2007 Secretary of State

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

THE PLAZA 290 LANSING ISLAND DRIVE SATELLITE BEACH, FL 329375101

400 EAST BAY STREET, #1707 JACKSONVILLE, FL 32202

New Mailing Address: Current Mailing Address:

THE PLAZA 290 LANSING ISLAND DRIVE 400 EAST BAY STREET, #1707 SATELLITE BEACH, FL 329375101

FEI Number Applied For () FEI Number Not Applicable (X) 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:

MALIS, DAVID J MALIS, DAVID J

290 LÁNSING ISLAND DRIVE THE PLAZA 400 EAST BAY STREET, #1707 SATELLITE BEACH, FL 329375101 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.

JACKSONVILLE, FL 32202

SIGNATURE: DAVID J. MALIS 07/24/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MALIS, DAVID J MALIS, DAVID J Name: Name: Address: 400 EAST BAY STREET, #1707 Address: 290 LANSING ISLAND DRIVE

City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: SATELLITE BEACH, FL 329375101

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 J. MALIS 07/24/2007