

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081430

Entity Name: DAJAY HOLDINGS LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

5889 S. WILLIAMSON BLVD.
SUITE 214
PORT ORANGE, FL 32128 US

Current Mailing Address:

5889 S. WILLIAMSON BLVD.
SUITE 214
PORT ORANGE, FL 32128 US

New Principal Place of Business:

707 SAMMS AVE
SUITE D
PORT ORANGE, FL 32129 US

New Mailing Address:

707 SAMMS AVE
SUITE D
PORT ORANGE, FL 32129 US

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

Name and Address of Current Registered Agent:

COX, DAVID J
5889 S. WILLIAMSON BLVD.
SUITE 214
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

COX, DAVID J
707 SAMMS AVE
SUITE D
PORT ORANGE, FL 32129 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: DAVID J COX

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COX, DAVID J
Address: 2630 SPRUCE CREEK BLVD
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM
Name: COX, JAYCI K
Address: 2630 SPRUCE CREEK BLVD
City-St-Zip: PORT ORANGE, FL 32128 US

I hereby 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 COX

MR

03/30/2010

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