2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081430

Entity Name: DAJAY HOLDINGS LLC

FILED Apr 12, 2012 Secretary of State

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

707 SAMMS AVE SUITE D

PORT ORANGE, FL 32129 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 COX, DAVID J

 Address:
 1926 SECLUSION DR

 City-St-Zip:
 PORT ORANGE, FL 32128 US

 Title:
 MGRM

 Name:
 COX, DAVID J

 Address:
 1926 SECLUSION DR

 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 Statues.

SIGNATURE: DAVID J COX PRES 04/12/2012