2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114041

Entity Name: DGJ PROPERTIES, LLC

FILED Apr 20, 2011 Secretary of State

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

3101 FAIRLANE FARMS SUITE 6 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3101 FAIRLANE FARMS SUITE 6 WELLINGTON, FL 33414

FEI Number: 20-4231000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLOCH, STUART E BLOCH, MINERLEY & FEIN, P.L. 980 NORTH FEDERAL HIGHWAY, SUITE 412 BOCA RATON, FL 33432 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: MGR

Name: GARTNER, GRACE

Address: 3101 FAIRLANE FARMS RD SUITE 6

City-St-Zip: WELLINGTON, FL 33414

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: GRACE GARTNER PRES 04/20/2011