

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117194

Entity Name: DJC, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

151 S E LAKESHORE DRIVE
MADISON, FL 32340

New Principal Place of Business:

1607 US HWY 90 EAST
MADISON, FL 32340

Current Mailing Address:

151 S E LAKESHORE DRIVE
MADISON, FL 32340

New Mailing Address:

P O BOX 157
MADISON, FL 32341

FEI Number: 20-4674377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES B IV
151 S E LAKESHORE DRIVE
MADISON, FL 32340 US

Name and Address of New Registered Agent:

JOHNSON, JACOB K JR
1607 US HWY 90 EAST
MADISON, FL 32340 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: JACOB K JOHNSON, JR.

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, JAMES B IV
Address: 151 S E LAKESHORE DRIVE
City-St-Zip: MADISON, FL 32340

Title: MGRM () Delete
Name: JOHNSON, JACOB K JR
Address: 151 S E LAKESHORE DRIVE
City-St-Zip: MADISON, FL 32340

Title: MGRM () Delete
Name: CARPENTER, RICK
Address: 151 S E LAKESHORE DRIVE
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JOHNSON, JACOB K JR
Address: 1607 US HWY 90 EAST
City-St-Zip: MADISON, FL 32340

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACOB K. JOHNSON, JR.

MGRM

01/19/2009

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