2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011610

Entity Name: DNJ HOLDINGS, LLC

Address:

City-St-Zip:

11351 NW 36TH PLACE

SUNRISE, FL 33323

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11351 NW 36TH PLACE SUNRISE, FL 33323 **Current Mailing Address: New Mailing Address:** 11351 NW 36TH PLACE SUNRISE, FL 33323 FEI Number: 20-4227142 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: PERTWEE, NANCY E 11351 NW 36TH PLACE SUNRISE, FL 33323 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PERTWEE, NANCY E Name: Name: Address: 11351 NW 36TH PLACE Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PERTWEE, JOHN G Name: 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: JOHN G. PERTWEE MGRM 04/18/2009