2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068349

Entity Name: DJG HOLDINGS, L.L.C.

FILED Mar 02, 2011 Secretary of State

Date

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

10650 SUMMIT SQUARE DRIVE LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

10650 SUMMIT SQUARE DRIVE LEESBURG, FL 34788

FEI Number: 20-5841160 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:

GODFREY, JOSEPH P 10650 SUMMIT SQUARE DRIVE LEESBURG, FL 34788 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GODFREY, JOSEPH P JR
Address: 10650 SUMMIT SQUARE DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: MGR

Name: GODFREY, DORIS H

Address: 10650 SUMMIT SQUARE DRIVE

City-St-Zip: LEESBURG, FL 34788

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: JOSEPH P GODFREY JR MGR 03/02/2011