

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069176

FILED
Apr 29, 2008
Secretary of State

Entity Name: DJG INVESTMENTS 97, L.L.C.

Current Principal Place of Business:

10650 SUMMIT SQUARE DRIVE
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 895282
LEESBURG, FL 347895282

New Mailing Address:

10650 SUMMIT SQUARE DRIVE
LEESBURG, FL 34788

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: MGR () Delete
Name: GODFREY, DORIS H
Address: 10650 SUMMIT SQUARE DRIVE
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES:

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

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: JOSEPH P GODFREY JR

MGR

04/29/2008

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