2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113409

Entity Name: DDJ INVESTMENTS LLC

FILED Mar 26, 2008 Secretary of State

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

4851 HILLSBORO BOULEVARD UNITS A3 AND A5 COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

4851 HILLSBORO BOULEVARD
UNITS A3 AND A5
COCONUT CREEK, FL 33063

101 S. STATE ROAD 7
MARGATE, FL 33068

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GLADIS, DONALD J

101 S. STATE ROAD 7

MARGATE, FL 33068 US

GLADIS, DONALD G

101 S. STATE ROAD 7

MARGATE, FL 33068 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: DON GLADIS 03/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KROLL, DEBRA L
 Name:

 Address:
 6877 N. CALUMET CIRCLE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KROLL, JONATHAN J
 Name:

 Address:
 6877 N. CALUMET CIRCLE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GLADIS, DONALD J
 Name:
 GLADIS, DONALD G

 Address:
 101 S. STATE ROAD 7
 Address:
 101 S. STATE ROAD 7

 City-St-Zip:
 MARGATE, FL 33068 US
 City-St-Zip:
 MARGATE, FL 33068 US

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: DON GLADIS MGRM 03/26/2008