

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067858

Entity Name: DLJJ INVESTMENTS, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

6565 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6565 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 26-0439279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGIRIDES, STAVROS ESQ.
804 N. BELCHER ROAD, STE. 100
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

TINGIRIDES, STAVROS ESQ.
804 NORTH BELCHER ROAD
SUITE 100
CLEARWATER, FL 33765 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: STAVROS TINGIRIDES

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MULLIS, DONALD C
Address: 6565 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813

Title: MGR () Change (X) Addition
Name: BARLAS, LEE
Address: 6565 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813

Title: MGR () Change (X) Addition
Name: BARLAS, JOHN
Address: 6565 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813

Title: MGR () Change (X) Addition
Name: BOUSSIAS, JOHN
Address: 6565 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813

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: LEE BARLAS

MGR

01/25/2008

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