

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031773

Entity Name: DJE-268, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

503 EAST JACKSON STREET, SUITE #501
TAMPA, FL 33602

New Principal Place of Business:

503 EAST JACKSON STREET #501
TAMPA, FL 33602

Current Mailing Address:

503 EAST JACKSON STREET, SUITE #501
TAMPA, FL 33602

New Mailing Address:

503 EAST JACKSON STREET #501
TAMPA, FL 33602

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LIBERTY PREFERRED, LLC
503 EAST JACKSON STREET #501
TAMPA, FL 33602 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: LIBERTY PREFERRED

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LIBERTY PREFERRED
Address: 503 EAST JACKSON STREET #501
City-St-Zip: TAMPA, FL 33602

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: LIBERTY PREFERRED

MGR

04/30/2009

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