

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037947

FILED
Feb 26, 2011
Secretary of State

Entity Name: DEL JAN INVESTMENTS, LLC

Current Principal Place of Business:

1014 U.S. HIGHWAY 19
200
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

1014 U.S. HIGHWAY 19
200
HOLIDAY, FL 34691 US

New Mailing Address:

FEI Number: 26-2407154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JOHN D. ANDREOPOULOS, P.A.
1014 U.S. HIGHWAY 19
SUITE 110
HOLIDAY, FL 34691 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
Name: ANDREOPOULOS, DIMITRIOS
Address: 1014 U.S. HIGHWAY 19, SUITE 200
City-St-Zip: HOLIDAY, FL 34691 US

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 Statutes.

SIGNATURE: DIMITRIOS ANDREOPOULOS

MGR

02/26/2011

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