2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037947

Entity Name: DEL JAN INVESTMENTS, LLC

FILED Apr 10, 2012 Secretary of State

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

1014 U.S. HIGHWAY 19

200

HOLIDAY, FL 34691 US

Current Mailing Address: New Mailing Address:

1014 U.S. HIGHWAY 19

HOLIDAY, FL 34691 US

FEI Number: 26-2407154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFFICE OF JOHN D. ANDREOPOULOS, P.A. 1014 U.S. HIGHWAY 19 SUITE 110 HOLIDAY, FL 34691 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:

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 Statues.

SIGNATURE: DIMITRIOS ANDREOPOULOS PRES 04/10/2012