2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038992

Entity Name: DJP REALTY, LLC

FILED Feb 17, 2009 Secretary of State

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

11000 PROSPERITY FARMS ROAD 10989 STATE ROAD A1A

STE 202 NORTH PALM BEACH, FL 33408 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11000 PROSPERITY FARMS ROAD 10989 STATE ROAD A1A

STE 202 NORTH PALM BEACH, FL 33408 PALM BEACH GARDENS, FL 33410

FEI Number: 14-0204449 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:

PAPARONE, DOMENICK J
11000 PROSPERITY FARMS ROAD
10989 STATE ROAD A1A

STE 202 NORTH PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33410 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: 02/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:Name:PAPARONE, DOMENICKAddress:Address:10989 STATE ROAD A1ACity-St-Zip:City-St-Zip:NORTH PALM BEACH, FL 33408

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: DOMENICK PAPARONE MGR 02/17/2009