

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044905

Entity Name: DFJ HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

203A 8TH AVE. S.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

203A 8TH AVE. S.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-2563336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, JOSEPH J JR
203A 8TH AVE. S.
NAPLES, FL 34102 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: MGRM
Name: FRENCH, JOSEPH J JR
Address: 203A 8TH AVE. S.
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: DISTAULO, JOSEPH D
Address: 65 MECHANIC ST
City-St-Zip: RED BANK, NJ 07701

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: JOSEPH J FRENCH JR

MGRM

04/28/2011

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