2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044905

Entity Name: DFJ HOLDINGS, LLC

FILED Feb 28, 2012 Secretary of State

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

203A 8TH AVE. S. 335 8TH AVE. S. NAPLES, FL 34102 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

203A 8TH AVE. S. 335 8TH AVE. S. NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 26-2563336 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:

FRENCH, JOSEPH J JR
203A 8TH AVE. S.
NAPLES, FL 34102 US

FRENCH, JOSEPH J JR
335 8TH AVE. S.
NAPLES, FL 34102 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: JOSEPH J. FRENCH, JR. 02/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRENCH, JOSEPH J JR Address: 335 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 Statues.

SIGNATURE: JOSEPH J. FRENCH, JR. MGRM 02/28/2012