

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096159

FILED
Apr 30, 2009
Secretary of State

Entity Name: DJB FINANCIAL HOLDINGS, LLC

Current Principal Place of Business:

2671 CYPRESS LANE
WESTON, FL 33332 US

New Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

2671 CYPRESS LANE
WESTON, FL 33332 US

New Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BODEN, DAVID
401 EAST LAS OLAS BLVD.
SUITE 2250
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BAHIA PROPERTY MANAGEMENT, LLC
Address: 615 SOUTH DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901 US

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: DAVID BODEN

MGR

04/30/2009

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