

LO9000062721



300187486133

11/08/10--01023--016 \*\*25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

**L. SELLERS**

NOV - 9 2010

**EXAMINER**

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 NOV - 8 PM 5: 04

**FILED**

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DJI Industries, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Leone  
Name of Person

\_\_\_\_\_  
Firm/Company

113 Bosphorous Ave Unit 7  
Address

Tampa, FL 33606  
City/State and Zip Code

dleonemail@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Leone at ( 813 ) 422-2905  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: DJL Industries, LLC

2. (a) Principal office address of limited liability company: 113 Bosphorus Ave #7  
 (Note: **MUST BE STREET ADDRESS**) Tampa, FL 33606

(b) Mailing address of limited liability company: 113 Bosphorus Ave #7  
 (Note: **MAY BE POST OFFICE BOX**) Tampa, FL 33606

3. Date of filing/registration in Florida: 3/27/08

4. Document number: ~~620800003666~~ LD9-62721

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: The Company Corporation  
Registered Office Address: 13900 NE 53rd Court Rd  
Citra, FL 32113

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW Registered Agent:** Deborah Leone  
**NEW Registered Office Address:** 113 Bosphorus Ave  
**(MUST BE FLORIDA STREET ADDRESS)** Unit 7  
Tampa, FL 33606

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Deborah Leone  
Signature of a member or authorized representative of a member

Deborah Leone  
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Deborah Leone  
Signature of Registered Agent

FILED  
NOV - 8 PM 5:05  
TALLAHASSEE, FLORIDA