2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069109

Entity Name: DJN INVESTMENTS OF FLORIDA, LLC

FILED Jan 05, 2011 Secretary of State

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

7460 PAUROTIS COURT SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

7460 PAUROTIS COURT 15316 HELMSDALE PLACE SARASOTA, FL 34241 US LAKEWOOD RANCH, FL 34202 US

FEI Number: 27-0590741 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:

MAGLICH, DAVID S 1515 RINGLING BLVD. 10TH FLOOR SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NELSON, DEREK
Address: 7460 PAUROTIS COURT
City-St-Zip: SARASOTA, FL 34241 US

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: DEREK JOHN NELSON MGR 01/05/2011