

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: DJN INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

7460 PAUROTIS COURT
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

15316 HELMSDALE PLACE
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

7309 MERCHANT COURT
SUITE A
SARASOTA, FL 34240 US

FEI Number: 27-0590741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: DEREK NELSON

MGR

01/04/2012

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