

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096513

FILED
Apr 20, 2011
Secretary of State

Entity Name: DJL HOLDING GROUP LLC

Current Principal Place of Business:

1436 WENDY CT
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1436 WENDY CT
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 27-1384924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, LAWRENCE R SR
1436 WENDY CT
KISSIMMEE, FL 34744 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: FINCH, LAWRENCE R
Address: 1436 WENDY CT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGR
Name: JAMES, DUANE E
Address: 2301 ABSHER ROAD
City-St-Zip: ST CLOUD, FL 34771 US

Title: MGR
Name: MAXWELL, JOHN R SR
Address: 2654 ADELE PLACE
City-St-Zip: LAKE MARY, FL 32746 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: LAWRENCE R FINCH

MGR

04/20/2011

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