2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096513

Entity Name: DJL HOLDING GROUP LLC

FILED Apr 27, 2012 Secretary of State

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

1436 WENDY CT

KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

1436 WENDY CT

KISSIMMEE, FL 34744 US

FEI Number: 27-1384924 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:

FINCH, LAWRENCE R SR 1436 WENDY CT KISSIMMEE, FL 34744 L

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:

Γitle: 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 Statues.

SIGNATURE: LAWRENCE R FINCH SR MGR 04/27/2012