2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001930

Entity Name: D.J.B. BUILDING, L.C.

FILED Jan 05, 2004 Secretary of State

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

3883 MAGARA TERRACE NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

3883 MAGARA TERRACE NORTH PORT, FL 34287

FEI Number: 65-0871474 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:

BATES, DONALD J 3883 MAGARA TERRACE NORTH PORT, FL 34287 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BATES, DONALD J
 Name:

 Address:
 3883 MAGARA TERRACE
 Address:

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:

Title: S () Delete Title: MGRM (X) Change () Addition

 Name:
 BATES, DONNA M
 Name:
 BATES, DONNA M

 Address:
 3883 MAGARA TERR
 Address:
 3883 MAGARA TERR

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:
 NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DONALD BATES MGR 01/05/2004