

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004918

Entity Name: DJB INVESTMENTS, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1555 HOWELL BRANCH RD
212
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1555 HOWELL BRANCH RD
212
WINTER PARK, FL 32789

New Mailing Address:

483 N. SEMORAN BLVD
SUITE 204
WINTER PARK, FL 32792

FEI Number: 20-3412648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, MICHAEL D
1555 HOWELL BRANCH RD
212
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SWANN & HADLEY, P.A.
1031 WEST MORSE BLVD.
SUITE 350
WINTER PARK, FL 32789 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: RICHARD R. SWANN

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRETT, MICHAEL D
Address: 1555 HOWELL BRANCH RD #212
City-St-Zip: WITNER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRETT, MICHAEL D
Address: 1555 HOWELL BRANCH RD #212
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DARRELL BENGEE

CFO

04/26/2007

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