

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038306

Entity Name: DHFS ENTERPRISES, LLC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

2773 WESTBROOK COURT
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2773 WESTBROOK COURT
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-1172071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RODERICK M
2616 WEST MISSION ROAD, #82
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

HARRIS, RODERICK M
2773 WESTBROOK COURT
TALLAHASSEE, FL 32303 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: RODERICK HARRIS

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HARRIS, RICHARD
Address: 9031 CEDER SPRINGS ROAD
City-St-Zip: BLAKELY, GA 39823

Title: MGRM () Delete
Name: HARRIS, RODERICK M
Address: 2616 WEST MISSION ROAD, #82
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, RICHARD H
Address: 9031 CEDER SPRINGS ROAD
City-St-Zip: BLAKELY, GA 39823

Title: MGRM (X) Change () Addition
Name: HARRIS, RODERICK M
Address: 2773 WESTBROOK COURT
City-St-Zip: TALLAHASSEE, FL 32303

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: RODERICK HARRIS

VP

01/25/2005

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