

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001418

FILED
Mar 31, 2011
Secretary of State

Entity Name: D & H CAPITAL RESOURCES LLC

Current Principal Place of Business:

4075 S. DURANGO DRIVE, STE 111-58
LAS VEGAS, NV 89147

New Principal Place of Business:

Current Mailing Address:

4075 S. DURANGO DRIVE, STE 111-58
LAS VEGAS, NV 89147

New Mailing Address:

FEI Number: 26-1350518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBREY DALLEN & ASSOCIATES, LLC
6142 TURNBURY PARK DRIVE
STE. 5102
SARASOTA, FL 34243 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: HORENZY, DONALD L
Address: 4075 S DURANGO DRIVE STE 111-58
City-St-Zip: LAS VEGAS, NV 89147

Title: MGR
Name: HORENZY, DIANA L
Address: 4075 S DURANGO DRIVE STE 111-58
City-St-Zip: LAS VEGAS, NV 89147

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: DONALD HORENZY

MGR

03/31/2011

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