2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001527

Entity Name: DH TAMPA, LLC

Current Principal Place of Business:

600 E 96TH STREET SUITE 100 ATTN: LEGAL DEPARTMENT INDIANAPOLIS, IN 46240

Current Mailing Address:

600 E 96TH STREET SUITE 100 ATTN: LEGAL DEPARTMENT INDIANAPOLIS, IN 46240

FEI Number: 26-2519690 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 28, 2013

Secretary of State

CC9624163503

Authorized Person(s) Detail:

Title **MGRM**

Name DUKE/HULFISH, LLC

Address 600 E 96TH STREET SUITE 100

City-State-Zip: INDIANAPOLIS IN 46240

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN DEE

SVP GENERAL COUNSEL & CORPORATE

SECRETARY

03/28/2013