

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012616

Entity Name: D & H PROPERTIES, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

621 NORTH RIVERSIDE DRIVE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

621 NORTH RIVERSIDE DRIVE
EDGEWATER, FL 32132

New Mailing Address:

PO BOX 718
EDGEWATER, FL 32132

FEI Number: 54-2105516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, DERRICK R
621 NORTH RIVERSIDE DR
EDGEWATER, FL 32132 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 () Delete
Name: PAYNE, DERRICK R
Address: 621 NORTH RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DERRICK PAYNE

MGR

01/15/2008

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