2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Feb 10, 2006 8:00 am **Secretary of State** DOCUMENT # L03000026828 1. Entity Name 02-10-2006 90168 016 ****50.00 DMH CONSULTANTS, L.L.C. Principal Place of Business Mailing Address 3000 NORTH A1A, #8C N. HUTCHINSON IS FL 34949 3000 NORTH A1A, #8C N. HUTCHINSON IS FL 34949 2. Principal Place of Business 3. Mailing Address 600 RIVER BIRCH CT 600 RIVER BIRCH Ct. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) # 237 # 237 City & State City & State 4. FEI Number Applied For 20-0120546 ERMONT IERMONT Not Applicable Country USA Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARRIS, DAVID HARRIS, DAVID M Street Address (P.O. Box Number is Not Acceptable) 3000 NORTH A1A, #8C N. HUTCHINSON IS FL 34949 ERMONT 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. HARRIS 1-30-06 DIAN ([SIGNATURE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$50.00 ** Make Check Payable to Florida Department of State. Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MCR HARRIS DAYD M TITLE MGR TITLE Change □ Delete ☐ Addition NAME HARRIS, DAVID M NAME 600 RIVER BIRCH CT STREET ADDRESS STREET ADDRESS 3000 NORTH A1A, #8C CITY-ST-ZIP CITY-ST-ZIP N. HUTCHINSON IS FL 34949 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: DAVID M HARRIS Mgrad and mittames, Mar 1-30-06 352 242 0624

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.