

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043644

Entity Name: DHI LLC

FILED  
Mar 24, 2005  
Secretary of State

## Current Principal Place of Business:

499 MANDALAY ROAD  
ORLANDO, FL 32809

## New Principal Place of Business:

7802 KINGSPONTE PKWY  
209  
ORLANDO, FL 32819

## Current Mailing Address:

499 MANDALAY ROAD  
ORLANDO, FL 32809

## New Mailing Address:

7802 KINGSPONTE PKWY  
209  
ORLANDO, FL 32819

FEI Number: 20-1313821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AM&E SERVICES LLC  
801 N. MAGNOLIA AVENUE, STE. 201  
ORLANDO, FL 32802 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/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: HOLLOWAY, DIANE M  
Address: 1224 PINE HARBOR POINT CIR.  
City-St-Zip: ORLANDO, FL 32806

Title: MGRM ( ) Change (X) Addition  
Name: HOLLOWAY, JAMES W  
Address: 1224 PINE HARBOR POINT CIR.  
City-St-Zip: ORLANDO, FL 32806

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: JAMES W HOLLOWAY

MGRM

03/24/2005

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