

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000043644

FILED
Jan 08, 2008
Secretary of State**Entity Name:** DHI LLC**Current Principal Place of Business:**7802 KINGSPONTE PKWY
209
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**7802 KINGSPONTE PKWY
209
ORLANDO, FL 32819**New Mailing Address:****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:**AM&E SERVICES LLC
605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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: ARTHUR R. LOUV

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: HOLLOWAY, DIANE M
Address: 1224 PINE HARBOR POINT CIR.
City-St-Zip: ORLANDO, FL 32806**Title:** MGRM () Delete
Name: HOLLOWAY, JAMES W
Address: 1224 PINE HARBOR POINT CIR.
City-St-Zip: ORLANDO, FL 32806**Title:** DIR (X) Delete
Name: HAWKER, VIVIAN M
Address: 427 RAEHN ST.
City-St-Zip: ORLANDO, FL 32806**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: HOLLOWAY, DIANE M
Address: 1224 PINE HARBOR POINT CIR.
City-St-Zip: ORLANDO, FL 32806**Title:** MGR (X) Change () Addition
Name: HOLLOWAY, JAMES W
Address: 1224 PINE HARBOR POINT CIR.
City-St-Zip: ORLANDO, FL 32806**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: JAMES W. HOLLOWAY

MGR

01/08/2008

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