

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043644

Entity Name: DHI LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

7362 FUTURES DR.
UNIT 2
ORLANDO, FL 32819

New Principal Place of Business:

7802 KINGSPONTE PKWY
207A
ORLANDO, FL 32819

Current Mailing Address:

7362 FUTURES DR.
UNIT 2
ORLANDO, FL 32819

New Mailing Address:

7802 KINGSPONTE PKWY
207A
ORLANDO, FL 32819

FEI Number: 20-1313821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HOLLOWAY, JAMES W MGR
7802 KINGSPONTE PKWY
207A
ORLANDO, FL 32819 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: JAMES HOLLOWAY

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: HOLLOWAY, JAMES W
Address: 1224 PINE HARBOR POINT CIR.
City-St-Zip: ORLANDO, FL 32806

I hereby 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 HOLLOWAY

MGR

02/17/2010

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