

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000044773

**FILED**  
**Apr 06, 2005**  
**Secretary of State**

**Entity Name:** D & H DEVELOPERS & INVESTORS, L.L.C.

**Current Principal Place of Business:**

216 MOUNTAIN DRIVE, UNIT 100  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 1880  
DESTIN, FL 32540

**New Mailing Address:**

**FEI Number:** 20-1252962

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'ROURKE, DANIEL C ESQ.  
MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 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: MGR ( ) Delete  
Name: HENDERSON, TIMOTHY L  
Address: POST OFFICE BOX 1880  
City-St-Zip: DESTIN, FL 32540

**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 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: TIMOTHY L. HENDERSON

MGR

04/06/2005

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