

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055542

Entity Name: DH & G INVESTMENTS, L.L.C.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

521 B. COMMERCE DR.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

200 DOCTORS DRIVE
PANAMA CITY, FL 32405

Current Mailing Address:

521 B. COMMERCE DR.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

200 DOCTORS DRIVE
PANAMA CITY, FL 32405

FEI Number: 20-1417996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DAVE
521 B. COMMERCE DR.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

DAUBE, DANIEL C JR
200 DOCTORS DRIVE
PANAMA CITY, FL 32405 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: DANIEL C. DAUBE JR.

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAUBE, DANIEL C JR
Address: 200 DOCTORS DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR
Name: GARDNER, JAMES E
Address: 386 WAHOO RD
City-St-Zip: PANAMA CITY BEACH, FL 32411

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: DANIEL C. DAUBE JR

MGRM

02/16/2012

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