2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066571

Entity Name: DSH FAMILY 2, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5339 GULF DRIVE 5306 HOLMES BLVD HOLMES BEACH, FL 34217 SUOITE 820

HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

5309 SUNRISE LANE HOLMES BEACH, FL 34217

FEI Number: 27-0103196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOODING, W. JAMES III ESQ 1531 SE 36TH AVENUE OCALA, FL 34471 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOWE, DANIEL S MR Address: 5309 SUNRISE LANE

City-St-Zip: HOLMES BEACH, FL 34217 US

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 Statues.

SIGNATURE: DANIEL S. HOWE MGR 01/04/2011