2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# L05000032949

Entity Name: DH2, LLC

Current Principal Place of Business:

5511 HANSEL AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5511 HANSEL AVENUE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-4838859 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOOKER, DOUGLAS P
5511 HANSEL AVE
ORLANDO, FL 32809 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/MANAGERS:

Title: D ( ) Delete
Name: HUBER, DONALD M
Address: 625 MAIN ST., STE #27
City-St-Zip: WINDERMERE, FL 34786

Title: D ( ) Delete
Name: REGIONAL DEVELOPMENT, GROUP INC.
Address: 5511 HANSEL AVE.
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DONALD M. HUBER D 04/22/2008

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