

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055015

Entity Name: DHP LEASING, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

7152 COCA SABAL LANE
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

7152 COCA SABAL LANE
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 20-2945902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENUEL, JAMES W JR.
7152 COCA SABAL LANE
FT. MYERS, FL 33908 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
Name: PENUEL, JAMES W JR
Address: 7152 COCA SABAL LN
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: YUDELMAN, PAUL L
Address: 7152 COCA SABAL LN
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: O'KONSKI, MARK S
Address: 7152 COCA SABAL LN
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: DADRAT, ANDREE A
Address: 7152 COCA SABAL LN
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: HERRERA, JUAN G
Address: 7152 COCA SABAL LN
City-St-Zip: FORT MYERS, FL 33908

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: PATTI REIGLE

ADMI

02/24/2010

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