2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060718

Entity Name: DRH GROUP LLC

FILED Jan 21, 2011 Secretary of State

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

1842 WILTSHIRE VILLAGE DR WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

1842 WILTSHIRE VILLAGE DR WELLINGTON, FL 33414

FEI Number: 20-3019233 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:

WELLINGTON TAX SERVICES CO. 1842 WILTSHIRE VILLAGE DR WELLINGTON, FL 33414 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: CONTE, DINO O

Address: 1842 WILTSHIRE VILLAGE DR City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: CONTE, HUGO E

Address: 1842 WILTSHIRE VILLAGE DR City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: CONTE, RAUL

Address: 1842 WILTSHIRE VILLAGE DR City-St-Zip: WELLINGTON, FL 33414

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: DINO CONTE MGR 01/21/2011