

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084815

FILED
Apr 24, 2007
Secretary of State

Entity Name: D & H REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

P.O. BOX 2251
WINDERMERE, FL 34786 US

New Principal Place of Business:

1021 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

P.O. BOX 2251
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-3370510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLEZAR, P. JOHN
51 REMINGTON ROAD
WINTER GARDEN, FL 34747 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: MGR () Delete
Name: HODGSKIN, LORI A
Address: P.O. BOX 2251
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR () Delete
Name: DOLEZAR, P. JOHN
Address: 51 REMINGTON ROAD
City-St-Zip: WINTER GARDEN, FL 34787 US

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 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: LORI A. HODGSKIN, MGR

MGR

04/24/2007

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