2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110345

Entity Name: DH PARTNERS, LLC

FILED Feb 21, 2010 Secretary of State

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

8170 MERGANSER DR PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

8170 MERGANSER DR PONTE VEDRA BEACH, FL 32082

FEI Number: 11-3762896 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGRM

Name: HOROWITZ, DENNIS J Address: 8170 MERGANSER DRIVE City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DENNIS HOROWITZ MGR 02/21/2010