2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028987

Entity Name: DMH INVESTMENTS, L.L.C.

FILED Apr 21, 2008 Secretary of State

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

403 VONDERBURG DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

403 VONDERBURG DRIVE P.O. BOX 2677

BRANDON, FL 33511 BRANDON, FL 33509

FEI Number: 20-8661973 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:

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

PRICE, DAVID

510 VONDERBURG DRIVE

3002

BRANDON, FL 33511 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: DAVID PRICE 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 HENDERSON, GREGORY L
 Name:

 Address:
 403 VONDERBURG DR. SUITE 101
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 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: GREGORY L HENDERSON PRES 04/21/2008