

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032657

Entity Name: DKH INVESTMENTS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

173 HARRELLE DRIVE
SOUTH BAY, FL 33493 US

New Principal Place of Business:

1025 SW DARTMOUTH AVE
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

173 HARRELLE DRIVE
SOUTH BAY, FL 33493 US

New Mailing Address:

1025 SW DARTMOUTH AVE
PORT ST. LUCIE, FL 34953 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 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: HUMPHREY, DEINELL
Address: 173 HARRELLE DRIVE
City-St-Zip: SOUTH BAY, FL 33493 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUMPHREY, DEINELL
Address: 1025 SW DARTMOUTH AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: DEINELL HUMPHREY

MS.

04/30/2009

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