2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065323

Entity Name: D H ENTERPRISE, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3587 STRATTON LANE BOYNTON BEACH, FL 33436	9101 DUCALE WAY #202 PALM BEACH GARDENS, FL 33418

Current Mailing Address:	**New Mailing Address:**
3587 STRATTON LANE BOYNTON BEACH, FL 33436	9101 DUCALE WAY #202 PALM BEACH GARDENS, FL 33418

FEI Number: 87-0774950   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HOWELL, DERRICK 3587 STRATTON LANE BOYNTON BEACH, FL 33436 US	HOWELL, DERRICK 9101 DUCALE WAY #202 PALM BEACH GARDENS, FL 33418 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: _____   06/19/2008 _____

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	HOWELL, DERRICK		Name:	HOWELL, DERRICK
Address:	3587 STRATTON LANE		Address:	9101 DUCALE WAY #202
City-St-Zip:	BOYNTON BEACH, FL 33436		City-St-Zip:	PALM BEACH GARDENS, FL 33418

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: DERRICK HOWELL   MGRM   06/19/2008

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