

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078943

Entity Name: DKH CONSULTING, LLC

FILED  
Mar 11, 2008  
Secretary of State

## Current Principal Place of Business:

1524 REDWOOD GROVE TERRACE  
LAKE MARY, FL 32746

## New Principal Place of Business:

651 SHADOWMOSS CIRCLE  
LAKE MARY, FL 32746

## Current Mailing Address:

1524 REDWOOD GROVE TERRACE  
LAKE MARY, FL 32746

## New Mailing Address:

651 SHADOWMOSS CIRCLE  
LAKE MARY, FL 32746

FEI Number: 22-3940700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: HENRY, DEREK  
Address: 1524 REDWOOD GROVE TERRACE  
City-St-Zip: LAKE MARY, FL 32746

Title: MGR ( ) Delete  
Name: HENRY, CHERYL  
Address: 1524 REDWOOD GROVE TERRACE  
City-St-Zip: LAKE MARY, FL 32746

Title: S ( ) Delete  
Name: HENRY, CHERYL  
Address: 1524 REDWOOD GROVE TERRACE  
City-St-Zip: LAKE MARY, FL 32746

Title: T ( ) Delete  
Name: HENRY, DEREK  
Address: 1524 REDWOOD GROVE TERRACE  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HENRY, DEREK  
Address: 651 SHADOWMOSS CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

Title: MGR (X) Change ( ) Addition  
Name: HENRY, CHERYL  
Address: 651 SHADOWMOSS CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

Title: SECR (X) Change ( ) Addition  
Name: HENRY, CHERYL  
Address: 651 SHADOWMOSS CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

Title: TREA (X) Change ( ) Addition  
Name: HENRY, DEREK  
Address: 651 SHADOWMOSS CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

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: CHERYL D. HENRY

MGR

03/11/2008

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