

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082246

FILED
Sep 25, 2008
Secretary of State

Entity Name: DMH CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

5101 NORTH 12TH AVENUE
PENSACOLA, FL 32504

New Principal Place of Business:

2967 MEREDITH DRIVE
PENSACOLA, FL 32504

Current Mailing Address:

5101 NORTH 12TH AVENUE
PENSACOLA, FL 32504

New Mailing Address:

2967 MEREDITH DRIVE
PENSACOLA, FL 32504

FEI Number: 20-5591959 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:

HESEMAN, DIRK
5101 NORTH 12TH AVENUE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

HESEMAN, DIRK
2967 MEREDITH DRIVE
PENSACOLA, FL 32504 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: _____

09/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HESEMAN, DIRK
Address: 5101 NORTH 12TH AVENUE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HESEMAN, DIRK
Address: 2967 MEREDITH DRIVE
City-St-Zip: PENSACOLA, FL 32504

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: DIRK HESEMAN

MGR

09/25/2008

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